P99000073742

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
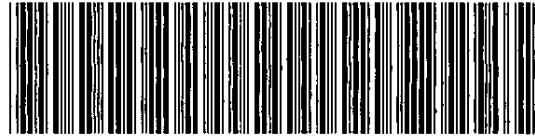(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

500133805845

08/04/08--01027--005   **35.00

FILED
2008 AUG -4 A 11: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

RV

8|8

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DCC Flooring, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000073742

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Alvers
(Name of Contact Person)

DCC Flooring, Inc.
(Firm/Company)

11942 SW 55th Street
(Address)

Cooper City, FL 33330
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan D. Gomez   at (305) 821-1659
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __Donald F. Manus__ , hereby resign as __President / Director__
(Title)

of __DCC Flooring, Inc.__ ,
(Name of Corporation)

__P99000073742__ , a corporation organized under the laws of the State of
(Document Number, if known)

__Florida__ .

(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314