

S77058

**Alfred's
Tile Corp.**

Phone: (305) 594-3070
Fax (305) 594-3007
Toll Free: 1-800-221-3070

CERAMIC TILE & MEXICAN SALTILLO

8615 N.W. 64 Street, Miami, Florida 33166

June 26, 2001

THE FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: OFFICER/DIRECTOR RESIGNATION

To Whom It May Concern:

Enclosed please find an original Officer/Director Resignation,
along with the proper filing fee.

Please send the confirmation (copy enclosed) to:

ALFRED'S TILE CORP.
8615 N.W. 64th Street
Miami, Florida 33166

Your prompt attention to this request will be appreciated.

Sincerely,


Alfredo R. Sosa
Vice President

600004456716--6
-07/02/01--01114--007
*****35.00 *****35.00

ARS/jrs
Encl.

cc: Corporate Records
File

FILED
01 JUL -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

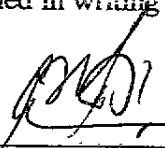
FILED
01 JUL -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALFREDO A. HUED, hereby resign as PRESIDENT, SECRETARY,
(Title) TREASURER

of ALFRED'S TILE CORP.
(Name of Corporation) NO. S77058

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

ALFREDO A. HUED

June 26, 2001

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**