

S84941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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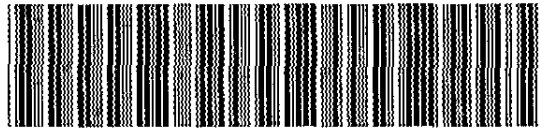
(Business Entity Name)

(Document Number)

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OFF Resign

8. Certificate JUL 28 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL FLOORING SPECIALISTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: S84941

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK G. FINKBINER, ESQ

(Name of Person)

ATTORNEY AT LAW

(Name of Firm/Company)

108 EAST HILLCREST STREET

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK G. FINKBEINER, ESQ

(Name of Person)

at (407) 423-0012

(Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ARTHUR C. GRAULICH, hereby resign as PRESIDENT
(Title)

of NATIONAL FLOORING SPECIALIST, INC.
(Name of Corporation)

S84941, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 12/20/03
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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