

V22247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

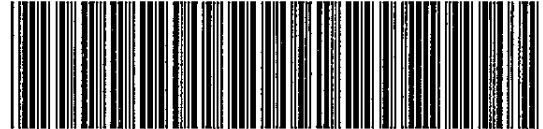
(Business Entity Name)

(Document Number)

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THE SOTO LAW GROUP, P.A.

915 MIDDLE RIVER DRIVE
SUITE 304
FORT LAUDERDALE, FLORIDA 33304
(954) 567-1776, (954) 567-1778 facsimile
Website: www.sotolawgroup.com

Oscar E. Soto
Angela D. Soto
Alexander O. Soto
Felena R. Talbott
Kimberly A. Gessner

September 20, 2005

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Emerald Flooring Company, Inc.

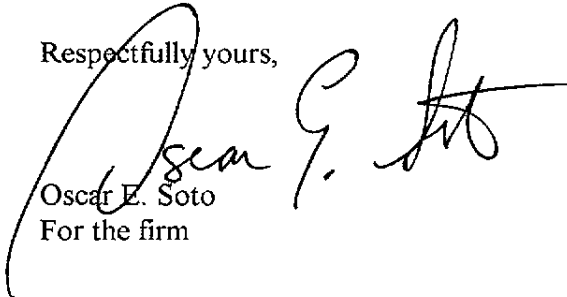
Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 made payable to the Florida Department of State relating to Emerald Flooring Company, Inc., Document Number: V22247.

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned. Please have the Resignation of Roger Rex as an Officer and Director immediately recorded and docketed. For further information concerning this matter, please call Oscar E. Soto, Esquire, at (954) 567-1776.

If you have any questions, please let me know.

Respectfully yours,


Oscar E. Soto
For the firm

OES/cec
Enclosure
cc: David Deen

EMERALD FLOORING COMPANY, INC.

RESIGNATION AS OFFICER AND DIRECTOR

The undersigned, **ROGER REX**, hereby resigns all positions as an Officer and a member of the Board of Directors of EMERALD FLOORING COMPANY, INC., a Florida corporation, effective as of 05/28, 2005.



ROGER REX

The undersigned hereby acknowledges receipt of this Resignation.



DAVID DEEN

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