

PO3000157389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

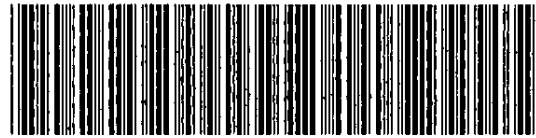
(Business Entity Name)

(Document Number)

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6/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Young's Floor Installations, inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000157389

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

Please return all correspondence concerning this matter to the following:

Margaret A. Young secretary/treasurer
(Name of Person)

Young's Floor Installations, inc
(Name of Firm/Company)

126 Linstew Drive
(Address)

H. Walton Beach, FLORIDA 32548
(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret A. Young sectreas at (950) 862-3439
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JERRY E. Young, hereby resign as President
(Title)

of Young's Floor Installations, Inc as of April 1, 2008
(Name of Corporation)

PO3000157389, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Jerry E. Young
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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