

P95000044671

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JAN 17 AM 8:41

*O/D resign.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Fabric Source, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PA5000044271

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Gregory A. Griffith  
(Name of Person)

The Fabric Source, Inc  
(Name of Firm/Company)

PO Box 6548  
(Address)

Miramar Beach, FL 32550  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory A. Griffith at (850) 650-8077  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JAN 17 AM 8:41

I, Patricia B. Willingham, hereby resign as Director  
(Title)

of The Fabric Source, Inc.  
(Name of Corporation)

P95000044671, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Patricia B. Willingham  
(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