288020

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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations** HOMESTEAD FURNITURE COMPANY, INC. SUBJECT: (Name of Corporation) 288020 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHAEL MARCUS (Name of Person) MARCUS & MARCUS, P.A. (Name of Firm/Company) 28801 SW 157TH AVENUE, SUITE 307 (Address) HOMESTEAD, FLORIDA 33033 (City/State and Zip Code) For further information concerning this matter, please call: MICHAEL MARCUS (Name of Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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(Signature of resigning officer/director)

GILTHAM WERR ARMESON, LO PERSONAL REPORTEUTATION OF THE FEMALE OF CHARE REMARKS USES SO.

Jul say.

FRANK RONAMISON WIGHT TR. CO PETERNAC REPRESENTATUE OF THE ESTATE OF FRANK RONALDSON WERE SR.

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