

P96000008628

Requester's Name

LAW OFFICES  
**BENSON, MOYLE & CHAMBERS**  
 NATIONSBANK TOWER  
 ONE FINANCIAL PLAZA, SUITE 1600  
 FORT LAUDERDALE, FLORIDA 33394-1697

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

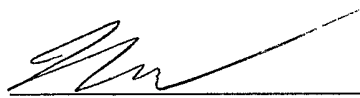
*Handwritten notes:*  
 P96000008628  
 2/2/98  
 3-9-98

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

**RESIGNATION OF OFFICER AND DIRECTOR**

I, Mark Shapiro, hereby resign as Director and Officer of Linens & Tees Express, Inc., Florida Corporation Folio Number: P96000008628, EIN: 65-0640578, a corporation organized under the laws of the State of Florida and affirm that the Corporation has been notified in writing of the resignation, effective January 15, 1998.



Mark Shapiro

Filed with Secretary of State  
Copy to Linens & Tees Express, Inc.

APPROVED  
AND  
FILED

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TALLAHASSEE, FLORIDA