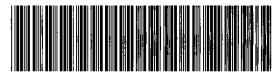
## 108312

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	
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SECRÉTARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 2010

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: DELOACH FURNITURE Co. (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: 108312
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 G. DELOACH (Name of Person)
(Name of Person)
DELOACH FURNITURE CO. (Name of Firm/Company)
(Name of Firm/Company)
420 BROAD St. (Address)
(Address)
JACKSONVILLE, FL. 32202 (City/State and Zin Code)
(City/blate line 21p Code)
For further information concerning this matter, please call:
MICHAEL DELOACH at (904) 354.4109 (Name of Person) (Area Code & Daytime Telephone Number)
(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
Post Office Box 6327
Tallahassee, FL 32314

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLAHASSEE. FLORION

I. MICHAEL G. DELOAC	H , hereby resign as_	PRESIDENT
		(Title)
of DELOACH FURNIT		,
(Na	me of Corporation)	
108312	in 1083/2	
(Document Number, if known)		
FLOR IDA		

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