

F33521

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

12-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REGAL MATTRESS CO., INC.
(Name of Corporation)

DOCUMENT NUMBER: F33521

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

- Please return all correspondence concerning this matter to the following:

JAMES THOMAS SAUNDERS

(Name of Person)

REGAL MATTRESS CO., INC.

(Name of Firm/Company)

2003 VISCOUNT ROW

(Address)

ORLANDO, FLORIDA 32809-6221

(City/State and Zip Code)

For further information concerning this matter, please call:

William H. Morrison, Esq.

(Name of Person)

at (407) 834-1424

(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
2008 DEC 12 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES D. SAUNDERS, hereby resign as President Secretary and Director
(Title)

of REGAL MATTRESS CO., INC.
(Name of Corporation)

F33521, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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