

F97000002637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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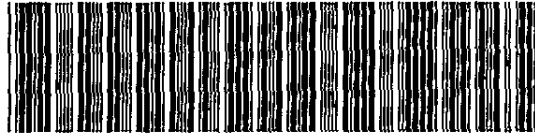
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Ouellette SEP 28 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Global MATTRESS + FURNITURE CO. INC.  
(Name of Corporation)

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:

Robert W Johnson  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

19615 CRESCENT Rd  
(Address)

Odessa FL 33556  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert W. Johnson at ( 813 ) 267-8162  
(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

I, Robert W Johnson, hereby resign as Vice - President  
(Title)

of GLOBAL MATTRESS + FURNITURE COMPANY  
(Name of Corporation)

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

Delaware

Robert W Johnson  
(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

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