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COVER LETTER

Division of Corporations SUBJECT: SUNCOAST ALUMINUM FURNITURE, 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: RAJ D. VARSHNEY (Name of Person) SUNCOAST ALUMINUM FURNITURE, INC. (Name of Firm/Company) 6291 THOMAS RD (Address) FORT MYERS, FLORIDA 33912 (City/State and Zip Code) For further information concerning this matter, please call: RAJ D. VARSHNEY (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Clifton Building 2661 Executive CenterCircle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section

December 3, 2010

Board of Directors Suncoast Aluminum Furniture, Inc.

To Whom It May Concern:

I, Prakash C. Varshney, do hereby resign any and all positions I hold as a member of the governing body or management of Suncoast Aluminum Furniture, Inc., including but not limited to the positions of President, Chief Executive Officer, and Director, effective immediately.

Prakash C. Varshney

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORID!

PRAKASH C. VARSHNEY	, hereby resign as_	PRESIDENT/DIRECTOR
7	,,	(Title)
$_{ m of}$ SUNCOAST ALUMINUM FL	JRNITURE, INC.	
(Nar	ne of Corporation)	
G23757 (Document Number, if known)	, a corporation organized un	der the laws of the State of
FLORIDA	·	
	valdu	
	(Signature of resigning officer/direct	tor)

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