J 67225

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COVER LETTER

Fisher Waterbedrooms, Inc. SUBJECT: (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: Phyllis Fisher (Name of Person) Fisher Waterbedrooms, Inc. (Name of Firm/Company) 9725 Beach Blvd (Address) Jacksonville, FL 32250 (City/State and Zip Code) For further information concerning this matter, please call: Phyllis Fisher (Name of Person) 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

CR2E044(08/05)

Street Address:

Amendment Section

Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. David J. Fisher	, hereby resign as Vice President
	(Title)
of Fisher Waterbedrooms, Ir	nc.
(Name of Corporation)
J67225 (Document Number, if known)	, a corporation organized under the laws of the State of
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 07 NOV -5 PM 3: 1

APPROVED AND FILED