

COFIÑO & GONGORA
Attorneys and Counselors At Law

PEDRO A. COFIÑO, P.A.
MICHAEL C. GONGORA

MANUEL ZALAC
Of Counsel

K25290

March 3, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MIAMI DESIGN FURNITURE, INC.
DESIGNER'S CHOICE FURNITURE OF MIAMI, INC.

FILED
99 MAR -5 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Esteemed Secretary of State:

Enclosed please find resignation of registered agent for Designer's Choice Furniture of Miami, Inc. and Miami Design Furniture, Inc. as well as my firm's check no. 4205 and check no.4206 payable to the Florida Department of State for \$35.00. If for some reason you are unable to file this as submitted, please contact the undersigned.

Sincerely,


Pedro A. Cofiño, Esq.

PAC/ems

Enclosures

800002796278--8
-03/05/99-01085-015
*****35.00 *****35.00

R.A. Resign.
3-8-99
CC

RESIGNATION OF REGISTERED AGENT

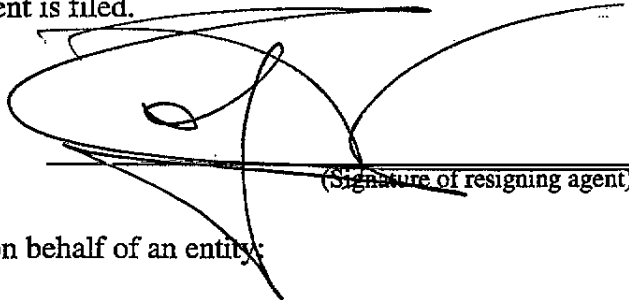
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Pedro A. Cofino
(Name of registered agent)

hereby resigns as Registered Agent for Designer's Choice Furniture of Miami, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314