

K73071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06 JUN -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILSON'S N.C. FURNITURE, INC
(Name of Corporation)

DOCUMENT NUMBER: K 73071

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

Please return all correspondence concerning this matter to the following:

DONNIE WILSON
(Name of Person)

(Name of Firm/Company)

9560 -11 LEM TURNER ROAD
(Address)

JACKSONVILLE, FL 32208
(City/State and Zip Code)

Name chg
6-6-04
TO
Kirby-Williams
N.C. Furniture
Inc.

For further information concerning this matter, please call:

WILLIAM HILLEGASS at (904) 2460713
(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, DONALD L. WILSON, hereby resign as P, T, O
(Title)

of Kirby-Williams Nrc. Furniture, Inc.
(Name of Corporation)

K73071, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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06 JUN - 9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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