

LD60000116310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

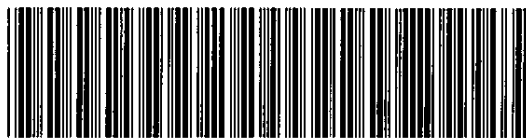
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-Mattress Liquidators, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Russell Cassidy
(Contact Person)

Buzzy's Beds
(Firm/Company)

1607 US Hwy 441
(Address)

Leesburg, FL 34748
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Russell Cassidy at (352) 267-8907
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: A-Mattress Liquidators, LLC

2. This limited liability company was organized under the laws of:
the State of Florida

3. The Florida document/registration number of this limited liability company is:
L06000116310

4. I, Russell Cassidy, hereby resign as a Manager
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Russell Cassidy 10/21/07
Signature of Resigning Member, Managing Member or Manager

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

October 21, 2007

Letter of Resignation

I, Russell Cassidy, do hereby resign as manager of the Limited Liability Corporation, A-Mattress Liquidators effective December 31, 2006 with a final payment of Three Hundred Fifty dollars (\$350.00) which concludes the repayment of my original capital investment. The effective date of my resignation is for and in consideration of my labor, bookkeeping, and management of the corporation for the period January 1, 2007 to October 21, 2007, I relinquish all rights, responsibilities, and/or entitlement as manager of the corporation including my relinquishment of all assets including inventory to be transferred to the remaining managers at an equal rate/share.

Russell Cassidy 10/21/07
Russell Cassidy Date

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TALLAHASSEE, FLORIDA