

# L84390

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACTION APPL. & FURNITURE INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** L84390

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

SHARON K. VANDERHEIDEN

(Name of Person)

ACTION APPL. & FURN. INC

(Name of Firm/Company)

635 N. WABASH AVE.

(Address)

LAKELAND, FL. 33815

(City/State and Zip Code)

For further information concerning this matter, please call:

SHARON K. VANDERHEIDEN

(Name of Person)

at ( 863 ) 686-2865

(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

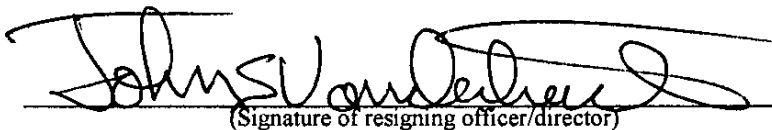
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOHN S. VANDERHEIDEN, hereby resign as VICE-PRESIDENT  
(Title)

of ACTION APPL. & FURN. INC.  
(Name of Corporation)

L84390, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**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