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F.M.S. CABINETS, INC. 3910 NE 5TH AVE. OAKLAND PARK, FL 33334

City/State/Zip

Phone #

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Examiner's Initials

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Resignation of R.A Officer/Direction Not for Profit Resignation of R.A Officer/Direction Change of Registered Agent Change of Registered Agent Dissolution/Withdrawal | 1 | | |
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| NEW FILINGS AMENDMENTS Amendment Resignation of R.A. Officer/Directors of Registered Agent Limited Liability Domestication Other OTHER FILINGS REGISTRATION/OUALIFICATION STATE Annual Report Fictitious Name Trademark | ☐ Walk in ☐ Pick up time | Certified Copy | |
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE

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| I, | FRANCINE | E. Zuvino | , hereby re | sign as Direc | tor Sec. TREAS |
|---------|---------------------|------------------------|----------------|---------------|----------------|
| | | H - H - 1 H - 1 | | 1 m 1 | /(Title) |
| , of | F. M. S. | CABINETS, | INC. | (FE1#: | 59-2436474) |
| CORPIT | # M03992) | (Name o | f Corporation) | | |
| | 27719 | | | | |
| a corpo | ration organized ur | nder the laws of the S | tate of FL | ORIDA | |

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director)

New: DST - Rence CARLSON Zunino

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F.M.S. CABINETS, INC.
CUSTOM FURNITURE SINCE 1975
3910 NE. 51H AVE.
OAKLAND PARK, FL 33334

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

AGREEMENT

This agreement is entered into by and between GUISEPPE (JOSEPH) ZUNINO and FRANCINE ERIN ZUNINO in consideration of the distribution of the assets of their marriage.

FRANCINE ERIN ZUNINO hereby waives any interest, title or claim of any nature in the business, assets, profits and liabilities, of F.M.S. Cabinets, Inc. GUISEPPE (JOSEPH) ZUNINO shall have sole title, interest and claim in said corporation.

FRANCINE ERIN ZUNINÓ

8/29/96

Date

GUISEPPE (JOSEPH) ZUNINO

Date