

P00000003480

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

SUPERIOR MATTRESS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2001

SUPERIOR MATTRESS, INC.
3671 NW 81ST STREET
MIAMI, FL 33147

SUBJECT: SUPERIOR MATTRESS, INC.
REF: P00000003480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CORPORATE NAME TO MATCH EXACTLY.

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Karen Gibson
Corporate Specialist

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Letter Number: 001A00020536

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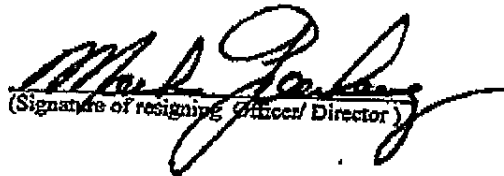
Florida Department of State, Katherine Harris, Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, **MARK GREENBERG**, hereby resign as President, of **SUPERIOR MATTRESS, INC.**
a Corporation organized under the laws of the State of Florida.

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

Signed this 4th day of April, 2001.


(Signature of resigning Officer/Director)

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

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