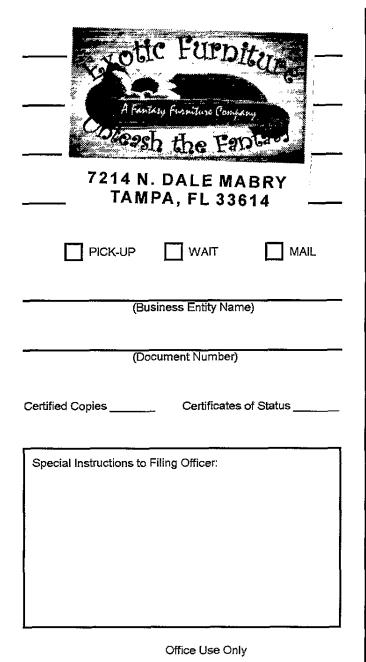
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O3 JUN-6 PH 1: 18
SECRETARY OF STATE
TALLAHASSE F F STATE

Minor Resignation

T BROWN JUN 1 0 2003



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

FILED 03 JUN-6 PH 1: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ROBERT HeinLein, hereby resign as V. PRESIDENT
of FANTASY FURWITURE Inc. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Robert denle (Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314