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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JUN 10 2003



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBERT HEINLEIN, hereby resign as V. PRESIDENT
(Title)

of FANTASY FURNITURE INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Robert Heinlein
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314