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## SOLMS & PRICE A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

WILLIAM O. SOLMS, JR. MAX R. PRICE MARCO A. SALAZAR COLLEEN GREENE

January 3, 2003

6701 SUNSET DRIVE, SUITE 104
MIAMI, FLORIDA 33143
TELEPHONE: (305) 662-2272
FAX: (305) 667-3975
WOS E-Mail: wos\_s\_p@hotmail.com

OF COUNSEL PHILIP N. NICHOLAS

> State of Florida Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> > RE: Italian Leather Furniture, Inc.

Doc. No. P01000035526

Dear Sir/Madam:

Please find enclosed a Resignation Of Registered Agent For A Corporation which has been signed by William O. Solms, Jr. together with a check in the amount of \$35.00 payable to Florida Department of State for the resignation fee on this administratively dissolved corporation.

Please remove me as resident agent for Italian Leather Furniture, Inc. and provide me with of confirmation of resignation.

Thank you for your assistance.

Z 240

William O. Solms, Jr.

WOS/bg Enclosures

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, William O. Solms, Jr., Esq. (Name of Registered Agent)
hereby resigns as Registered Agent for Italian Leather Funiture, Inc.  (Name of Corporation)
P01000035526
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.  (Signature of Resigning Agent)  WILLIAM O. SOLMS, JR.
If signing on behalf of an entity:
Resident Agent for ITALIAN LEATHER FUNITURE, INC. (Typed or Printed Name)
Resident Agent
(Capacity)

## Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/withdrawn corporation

withdrawn corporation

checks payable to Florida Department of State and mail to:

Division of Corporations

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

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