

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000138464 3)))



H230001384643ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

| To:  |                          |  |            |  |
|--|--------------------------|--|------------|--|
|  | Division of Corporations |  |            |  |
|  | Fax Number               | : (850)617-6380                                  |            |  |
|  |                          |  |            |  |
| From:  |                          |  | 3          |  |
|  | Account Name             | : LAZARUS CORPORATE FILING SERVICE, INC.         | (ג.<br>. ד |  |
|  | Account Number           | : 12000000019                                    |            |  |
|  | Phone                    | : (305)552-5973                                  |            |  |
|  | Fax Number               | : (305)675-5944                                  |            |  |
|  |                          |  | ω          |  |
|  |                          |  | •          |  |
| **Enter the email address for this business entity to be used for future |                          |  |            |  |
|  | annual report            | mailings. Enter only one email address please.** |            |  |
|  |                          |  | ••         |  |
|  | Email Address            | : <u> </u>                                       | (.)        |  |

## COR AMND/RESTATE/CORRECT OR O/D RESIGN U.S.A. BEDDING CORPORATION

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |



Electronic Filing Menu

Corporate Filing Menu

Help

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| MARIA LUISA MEDINA DAVID    | PRESIDENT / TI:<br>hereby resign as         | PRESIDENT / TI:EASURER<br>, hereby resign as(Title) |  |
|-----------------------------|---|---|--|
|                             | , accoj rongi au                            | (Title)   |  |
| USA, BEDDING CORPORATION    |   |   |  |
|                             | (Name of Corporation)                       |   |  |
| P01000058468                | , a corporation organized under the laws of | the State of  |  |
| (Document Number, if known) |   | -   |  |
| FLORIDA                     |   | 267 -   |  |
|                             |   | بن  |  |
|                             | (Signature of resigning office:/director)   | - 2   |  |
|                             |   | ,   |  |

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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