

PO2000019652

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Atilla
ATTORNEY
at LAW Babacan

327 Southwest 2nd Street, 2nd Floor, Fort Lauderdale, FL 33312

Wednesday, January 29, 2003

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Subject: Bilo Mattress, Inc.
Doc. No.: P02000019652
Our Client: Darren J. Frase

Dear Sir or Madam:

Enclosed herewith please find a check in the amount of \$35.00 and *Officer/Director Resignation* of Darren J. Frase regarding:

Bilo Mattress, Inc.
1943 Mears Parkway
Margate, FL 33068

If you require anything further from Mr. Frase, please do not hesitate to this office at (954) 567-2023.

Very Truly Yours,



Atilla Babacan, Esq.

enclosures

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
OF
DARREN J. FRASE

I, **DARREN J. FRASE**, hereby resign as Vice President and Secretary of Bilo Mattress, Inc., Document Number P02000019652, a corporation organized under the laws of the State of Florida.

DJF
DARREN J. FRASE

1-29-03
Date

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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STATE OF FLORIDA }

COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me this 29th
day of January 2003.

Notary Public-State of Florida:

Sign

Print

Atilla Babacan

ATILLA BABACAN

Personally Known X; OR Produced Identification _____

Type of Identification Produced:

Affix Seal Below:

