

P02000056692

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DIVISION OF CORPORATIONS  
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*d/o resig.*

V SHEPARD FEB 5 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Evolution Furniture Company, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000056692

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Tom Gary

(Name of Person)

Evolution Furniture Company, Inc.

(Name of Firm/Company)

P.O. Box 916640

(Address)

Longwood, Florida 32791

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Tom Gary

(Name of Person)

at ( 407 ) 869-6531

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 29 PM 3:44

I, Douglass Winton, hereby resign as Vice President  
(Title)

of Evolution Furniture Company, Inc.  
(Name of Corporation)

P02000056692, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**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