

P03000101078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

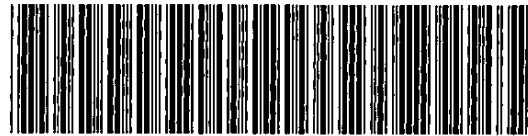
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100075945171

06/12/06--01061--004 \*\*113.75

**FILED**  
06 JUN 12 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of off  
per

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAJESTY FURNITURE, INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000101078  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

HECTOR CARTAGENA  
\_\_\_\_\_  
(Name of Person)

MAJESTY FURNITURE, INC.  
\_\_\_\_\_  
(Name of Firm/Company)

950 W 22 ST  
\_\_\_\_\_  
(Address)

HIALEAH, FL 33010  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

HECTOR CARTAGENA at ( 786 ) 443-1447  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

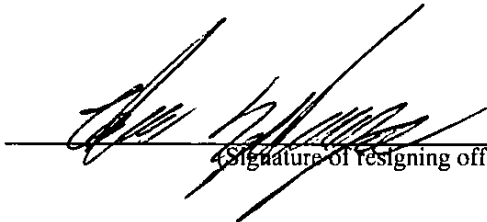
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, EDER ZELAYA, hereby resign as PRESIDENT  
(Title)

of MAJESTY FURNITURE, INC.  
(Name of Corporation)

P03000101078, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
06 JUN 12 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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