

P04000031047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

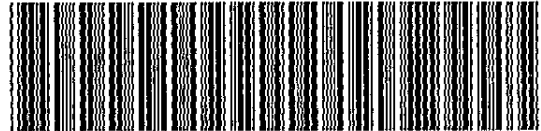
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500062155325

12/15/05--01036--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 15 PM 12:33

o/d resig.

*75
12/22*

BLAINE H. HIBBERD, P.A.
TRIAL LAWYERS BUILDING
633 SOUTHEAST 3RD AVE., SUITE 301
FORT LAUDERDALE, FLORIDA 33301
* TELEPHONE: 954-768-0070 FACSIMILE: 954-768-0778

December 14, 2005

Amendments Section
Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of AUDREY TAYLOR as President, Secretary and Director
of FURNITURE LAYAWAY, INC. (P04000031047)

Election of SAM VENTURA as President and Director
of FURNITURE LAYAWAY, INC. (P04000031047)

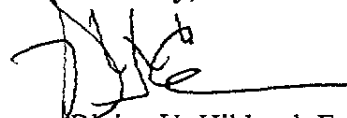
Dear Sir or Madam:

Enclosed please find an original and one copy of the Affidavit of Resignation of Audrey Taylor as President, Secretary and Director of FURNITURE LAYAWAY, INC. Please file the original Resignation and return the copy to me. I have enclosed a check in the amount of \$35.00 representing the filing fee for resignation of an officer/director.

Enclosed please find an original and one copy of the Affidavit of Election of SAM VENTURA as President and Director of FURNITURE LAYAWAY, INC. Please file the original Election and return the copy to me. I have enclosed a check in the amount of \$35.00 representing the filing fee for election of an officer/director.

Thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact me at the above number.

Sincerely,



Blaine H. Hibberd, Esq.
For the Firm

Enc.

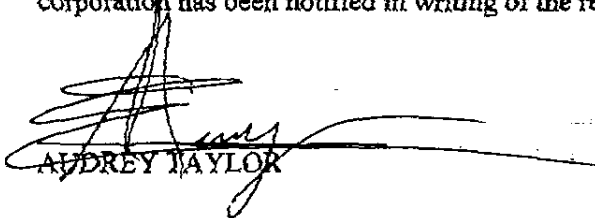
AFFIDAVIT OF RESIGNATION
OF OFFICER AND/OR DIRECTOR
FURNITURE LAYAWAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 15 PM 12:33

STATE OF FLORIDA
COUNTY OF BROWARD

I, AUDREY TAYLOR, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, AUDREY TAYLOR, hereby resign as president, secretary and director of FURNITURE LAYAWAY, INC., a Florida corporation authorized to transact business in Florida and that the corporation has been notified in writing of the resignation.


AUDREY TAYLOR

Sworn to and subscribed before me this 2nd day of December, 2005 by AUDREY TAYLOR who has produced FLA. DRIVER'S LICENSE as identification.


NOTARY PUBLIC

6-18-2007
My commission expires:



Patrick L. Graham
Commission # DD214234
Expires: JUN. 18, 2007
Bonded Thru
Atlantic Bonding Co., Inc.