

P040000 94116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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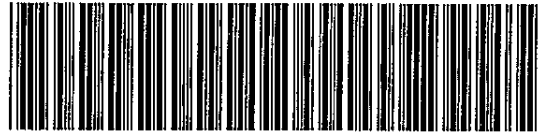
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TS Smith

JUN 01 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Furniture Boutique, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 7040000 94 116

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

Please return all correspondence concerning this matter to the following:

Judith JAMES
(Name of Person)

Furniture Boutique, Inc.
(Name of Firm/Company)

3390 NW 168th Street
(Address)

Miami, FL 33056
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith JAMES at (305) 623 6680
(Name of Person) (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

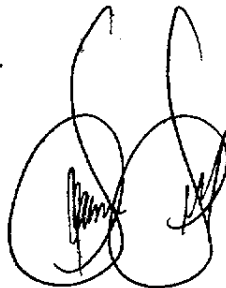
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pedro Salencia, hereby resign as Vice President/SD
(Title)

of Furniture Boutique, Inc.
(Name of Corporation)

704000094116, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

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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