

P04000137984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

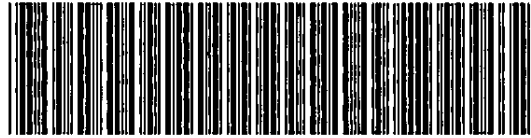
(Business Entity Name)

(Document Number)

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03/21/13--01019--017 **70.00

FILED
13 MAR 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/21/13

LAW OFFICES,
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS
W. GRANT WATSON
KAELY SMITH FRYE

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

March 15, 2013

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

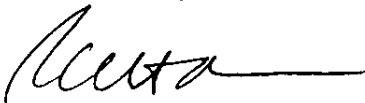
Re: Furniture 1, Incorporated

Gentlemen:

Enclosed for filing please find an original resignation of Officer/Director and Change of Registered Agent for the above-referenced Florida corporation. Also enclosed is our firm's check in the amount of \$70.00 which represents the filing fees associated with this transaction.

Please feel free to give me a call if you should have any questions or need additional information. Thank you for your cooperation in this matter.

Sincerely,



Robert Q. Williams
RQW/clc
Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William J. Mathis, hereby resign as President
(Title)

of Furniture 1, Incorporated
(Name of Corporation)

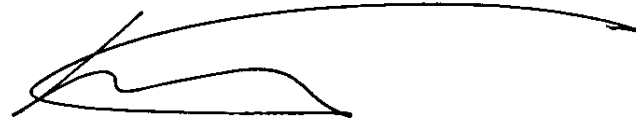
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(Document Number, if known)

Florida

a corporation organized under the laws of the State of

FILED
13 MAR 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, 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