

P05000040878

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07/28/05--01012--013 **70.00

officer Resignation

T BROWN JUL 28 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P05000040878

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Randy W. Berner
(Name of Person)

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

1492 Jacobs Road
(Address)

DeLand, FL 32724
(City/State and Zip Code)

For further information concerning this matter, please call:

Randy W. Berner at (386) 738-2027
(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

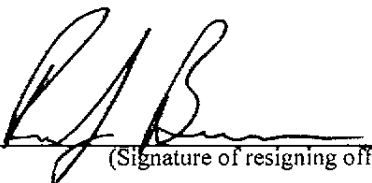
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Randy W. Berner, hereby resign as Vice President
(Title)

of Furniture Closeout Inc
(Name of Corporation)

P05000040878, 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