

POS 000142361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

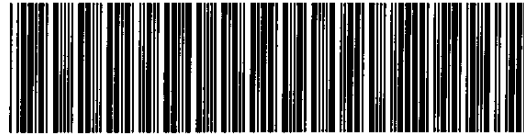
(Business Entity Name)

(Document Number)

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2007 AUG 10 PM 2:12

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN FURNITURE GALLERY, INC.
(Name of Corporation)

DOCUMENT NUMBER: POS 000 14361

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

Please return all correspondence concerning this matter to the following:

THOMAS DONEGAN
(Name of Person)

THOMAS DONEGAN CPA, LLC
(Name of Firm/Company)

1711 N. MILITARY TRAIL STE. 203
(Address)

WEST PALM BEACH, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS DONEGAN at (561) 471-0501
(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

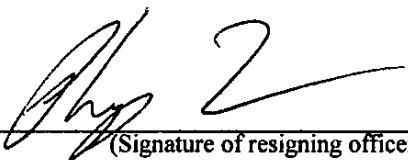
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION** 2007 AUG 10 PM 2: 12

I, PHAP Q. TRAN, hereby resign as Vice President / DIRECTOR
(Title)

of AMERICAN FURNITURE GALLERY, Inc.,
(Name of Corporation)

POS000142361, a corporation organized under the laws of the State of
(Document Number, if known)

 V.P. D.
(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