P06000055451

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Off Resign.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maximum Mattress Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO600055451

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

Please return all correspondence concerning this matter to the following:

Fernando Torbea
(Name of Person)

Maximum Mattress Inc.
(Name of Firm/Company)

2740 Sw 95 ct
(Address)

Miami, FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

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

1		RECTOR RESIGN CORPORATION	NATION 2010 L TALLAHA	PILED TARY OF STATE SSEE, FLORIOS
1. Fernando	Torben	, hereby resign as	<u> </u>	Fitle)
of Maximu	um Mat	herr, Inc	<u>,</u>	,
P060000 (Document Number	5545/, a c	corporation organized u	nder the laws of th	e State of

(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