

P07000006278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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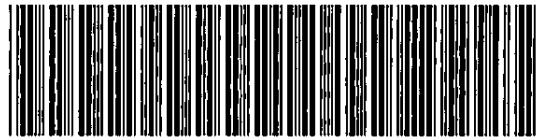
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 20 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: THE MATTRESS STAR CORP

(Name of Corporation)

DOCUMENT NUMBER: P07000 006278

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

Please return all correspondence concerning this matter to the following:

GINA HAKIM

(Name of Person)

THE MATTRESS STAR CORP

(Name of Firm/Company)

671 FIRST CAPE CORAL DRIVE

(Address)

WINTER GARDEN, FL 34787

(City/State and Zip Code)

For further information concerning this matter, please call:

NABIL HAKIM

(Name of Person)

at ( 407 ) 295-8730

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, NABIL F. HAKIM, hereby resign as VICE PRESIDENT  
(Title)

of THE MATTRESS STAR CORP  
(Name of Corporation)

P 070000006278, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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SECRETARY OF STATE  
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