

PD7000006278

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE MATTRESS STAR CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000006278

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:

GINA HAKIM

(Name of Person)

at ( 407 ) 905-5347

(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

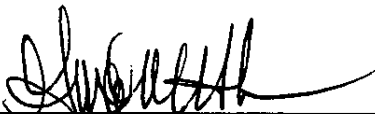
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, M. GINA HAKIM, hereby resign as PRESIDENT/OWNER  
(Title)

of THE MATTRESS STAR CORP  
(Name of Corporation)

P07000006278, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS  
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**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