P070000/8028

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Δα | ddress) | |
| (AC | iuless) | |
| (Ac | ldress) | |
| | | |
| (Ci | ty/State/Zip/Phone | ÷ #) |
| PICK-UP | MAIT | MAIL |
| (Ви | ısiness Entity Nan | ne) |
| (| | , |
| (Do | ocument Number) | |
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| Certified Copies | _ Certificates | of Status |
| | Filtra Officer | |
| Special Instructions to | Filing Officer. | |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: American Beauty Bedding, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P07000018028 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Gerald Beck |
| (Name of Person) |
| American Beauty Bedding, Inc. |
| (Name of Firm/Company) |
| 16528 108th Terrace North |
| (Address) |
| Jupiter, FL 33478 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Gerald Beck at (561) 744-4770 |
| Gerald Beck at (561) 744-4770 (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

2001 AUG 30 PM 4: 14

TALLAMASSEE: FLORIDA

arv/Treasurer

| . Andrea Kola | , hereby resign as_ | Secretary/Treasurer | 10, |
|-------------------------------|------------------------------|------------------------------|-----|
| | ,g.,g.,g. | (Title) | |
| of American Beauty Bedding, I | nc. | | |
| | ne of Corporation) | | , |
| P07000018028 | , a corporation organized un | der the laws of the State of | f |
| (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