P071000115859

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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUR	JECT: The Furniture	Box, Inc.		
		(Name of Corpora	tion)	-
DOC	CUMENT NUMBER: P07000	0115859		-
The	enclosed Resignation of Register	red Agent for a Corpo	ration and fee are submitted for	r filing.
Pleas	se return all correspondence conc	cerning this matter to	the following:	
La	iura A. Rachlin			
	(Name of Persor	n)	_	
Th	ne Furniture Box, I			
	(Name of Firm/Com	npany)	_	
20	080 NW Boca Rate	on Blvd.		
	(Address)		_	
Bo	oca Raton, FL 334			
	(City/State and Zip (•	_	
For t	further information concerning th	·		
La	ura Rachlin	_{at (} 561	620-2814 e & Daytime Telephone Number)	_
	(Name of Person)	(Area Cod	e & Daytime Telephone Number)	
Encl or \$3	losed is a check made payable to 35.00 for an administratively diss	the Florida Departme solved, voluntarily dis	nt of State for \$87.50 for an ac solved or withdrawn corporation	tive corporation on.
Ame Divis Clift 2661	endment Section sion of Corporations ton Building	Mailing Address: Amendment Section Division of Corporation Post Office Box 6327 Tallahassee, FL 3231		

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.13	509,
Florida Statutes, the undersigned, Mary Z. McGovern	
(Name of Registered Agent)	
hereby resigns as Registered Agent for The Furniture Box, Inc.	
(Name of Corporation)	
P07000115859	
(Document Number, if known)	
A copy of this resignation was mailed to the above listed corporation at its last know	n address.
The agency is terminated and the office discontinued on the 15th day after the date of	n which
this statement is filed.	
(Signature of Resigning Agent)	
(Signature of Resigning Agent)	
If signing on behalf of an entity:	17 FAL
Many M Courney (Typed or Printed Name)	DEC 1
(Typed or Printed Name)	- PH
PLESIDENT (Capacity)	
(Capacity)	-

Fee for filing this document:

-\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

ENCLOSON

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314