P08000050374

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| PICK-UP WAIT | MAIL | | |
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Office Use Only



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COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|-------------------------------------|--|--|
| SUBJ | ECT: THE CAS | TLE FURNITURE INC |
| | | (Name of Corporation) |
| DOCUMENT NUMBER: | | P08000050374 |
| The er | nclosed Officer/Director Resig | gnation for a Corporation and fee are submitted for filing |
| Please | return all correspondence cor | ncerning this matter to the following: |
| | EVELYN RIVERA E (Name of Perso | on) |
| ACCO | UNTING CENTER FOR S (Name of Firm/Co | MALL BUSINESS LLC mpany) |
| | 5701 DOGWOOD DR (Address) | · |
| | ORLANDO FL 3280 (City/State and Zip | |
| For fu | rther information concerning t | this matter, please call: |
| | EVELYN RIVERA (Name of Person) | at (407 281-0227 (Area Code & Daytime Telephone Number) |
| Enclos | sed is a check for \$35.00 made | e payable to the Florida Department of State. |
| Amen Divisi Cliftor 2661 I | dment Section on of Corporations n Building Executive Center Circle lassee, FL 32301 | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, <u>SONIA ROSADO</u> | , hereby resign as VICE PRI | ESIDENT (Title) |
|---|---|--------------------|
| of THE CASTLE FURNITUE | REINC. of Corporation) | , |
| P08000050374 (Document Number, if known) | _, a corporation organized under the laws | of the State of |
| FLORIDA | _· | |
| Sani | ignature of resigning officer/director) | 08 SEP -2 AM 10: 5 |

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314