

PO9000090640

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(Address)

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(City/State/Zip/Phone #)

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DEC 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OVERSTOCK FURNITURE LIQUIDATORS INC
(Name of Corporation)

DOCUMENT NUMBER: P09000090640

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 SHVARTSMAN

(Name of Person)

OVERSTOCK FURNITURE LIQUIDATORS INC

(Name of Firm/Company)

3435 NW 112TH STREET

(Address)

MIAMI, FL 33167

(City/State and Zip Code)

For further information concerning this matter, please call:

GERALD SHVARTSMAN

(Name of Person)

at (305) 630-8950

(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, AVROHOM N. ROTH, hereby resign as PRESIDENT
(Title)

of OVERSTOCK FURNITURE LIQUIDATORS INC
(Name of Corporation)

P09000090640, 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