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C.COULLIETTE

DEC 2 2 2009

EXAMINER

COVER LETTER

SUBJECT: Mot's FURNITURE AND Accessories, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>P0900093831</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Lindsay DEAN CARROll (Name of Person)
Mot's Furniture and Accessories, Inc. (Name of Firm/Company)
11035-3 Philips Hwy (Address)
Jacksonville F/ 32256 (City/State and Zip Code)
For further information concerning this matter, please call:
DEAN CARROLL at (904) 262-3722 (Area Code & Daytime Telephone Number)

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

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JOANN LANCASTER, hereby resign as Vice President AND (Title) Secretar	2_ ey
of Mot's Fueniture and Accessories, Inc. (Name of Corporation)	•
P0900093831, a corporation organized under the laws of the State of (Document Number, if known)	
Florida	
Joann Lancaster - VICE PRESIDENT AND SECRETARY (Signature of resigning officer/director) 12/17/09	

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