

P10000057453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

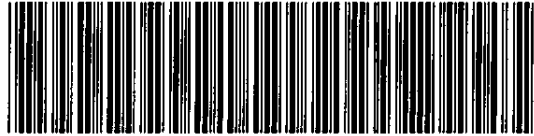
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt
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3-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carolina Mattress Factory inc
(Name of Corporation)

DOCUMENT NUMBER: P10000057453

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

mark musselwhite

(Name of Person)

Carolina Mattress Factory inc

(Name of Firm/Company)

656 N Beal Pkwy suite M

(Address)

Fort Walton Beach FL, 32547

(City/State and Zip Code)

For further information concerning this matter, please call:

mark musselwhite

(Name of Person)

at (850) 3626730

(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**

FILED

2011 MAR 17 A 8:45

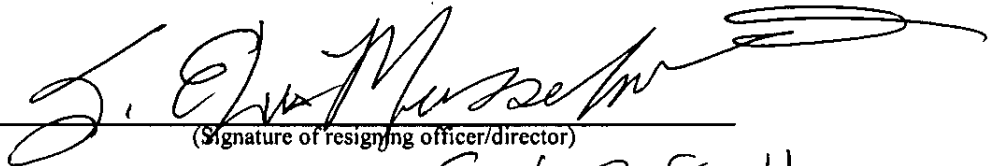
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, S. Elvis Musselwhite, hereby resign as Vice President
(Title)

of Carolina Mattress Factory, Inc.
(Name of Corporation)

P10000057453, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Feb. 28, 11

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