

04/01/72

*Natalie Collins
20711 Sterlington Drive
Land O Lakes, Florida 34638*

10/01/2013

Sleep Products D2C, Inc.

20711 Sterlington Drive

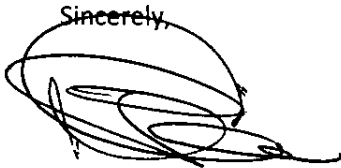
Land O lakes, Florida 34638

Dear Sirs:

As of October 1, 2013, let this letter serve as my resignation from Sleep Products D2C INC as secretary.

I am grateful for the opportunity to have served as secretary to this fine organization.

Sincerely,

A handwritten signature in black ink, appearing to be 'Natalie Collins', with a large, stylized loop at the end.

Natalie Collins

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sleep Products D2C, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13000055593

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

Sleep Products D2C, Inc.

(Name of Firm/Company)

20711 Sterlington Drive

(Address)

Land O Lakes, Florida 34638

(City/State and Zip Code)

For further information concerning this matter, please call:

Natalie Collins

(Name of Person)

at (813) 909-9191

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NATALIE COLLINS, hereby resign as SECRETARY
(Title)

of Sleep Products D2C, Inc.
(Name of Corporation)

P13000055593, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
OCT - 7 PM 3:24
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