

P96000008628

Requester's Name

LAW OFFICES
BENSON, MOYLE & CHAMBERS
NATIONSBANK TOWER
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FLORIDA 33394-1697

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

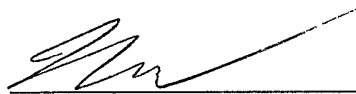
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P96000008628
01/10/98
3-9-98

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

I, Mark Shapiro, hereby resign as Director and Officer of Linens & Tees Express, Inc., Florida Corporation Folio Number: P96000008628, EIN: 65-0640578, a corporation organized under the laws of the State of Florida and affirm that the Corporation has been notified in writing of the resignation, effective January 15, 1998.



Mark Shapiro

Filed with Secretary of State
Copy to Linens & Tees Express, Inc.

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