

P96 000034003



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 5, 1998

THERESA CIOFFI  
1417 ORTEGA AVENUE  
CORAL GABLES, FL 33134

SUBJECT: CORNERSTONE FURNITURE CORPORATION  
Ref. Number: P96000034003

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TALLAHASSEE, FLORIDA

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00012108

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DIVISION OF CORPORATIONS

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MAR 18 1998

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF MONROE

I, THERESA CIOFFI, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, THERESA CIOFFI, hereby resign as VICE PRESIDENT of CORNERSTONE FURNITURE CORPORATION, D/B/A LEDFORD & ASSOCIATES a Florida corporation and that the corporation has been notified in writing of the resignation.

  
THERESA CIOFFI

Sworn to and subscribed before me this 2 day of March, 1998.

  
NOTARY PUBLIC

FILED  
98 MAR 18 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

My commission expires:



RESIGNATION OF OFFICER

February 27, 1998

To the board of directors of CORNERSTONE FURNITURE, INC. , D/B/A LEDFORD & ASSOCIATES:

I hereby tender my resignation as vice president of CORNERSTONE FURNITURE , INC. effective February 27, 1998.

  
THERESA CIOFFI

[NOTE: FSA § 607.0842(1) PROVIDES THAT THE RESIGNATION IS EFFECTIVE WHEN THE NOTICE IS DELIVERED UNLESS THE NOTICE SPECIFIES A LATER EFFECTIVE DATE. THE DIRECTORS MAY, HOWEVER, GENERALLY DISREGARD THE FUTURE EFFECTIVE DATE AND REMOVE THE OFFICER AT ANY TIME.]