

P96000050743

Requester's Name

LAW OFFICES

RICHARD WASERSTEIN

WASERSTEIN LAW BUILDING

913 NORMANDY DRIVE (71ST STREET)

MIAMI BEACH, FLORIDA 33141

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-03/01/01--01088--018

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

Richard Waserstein
913 Normandy Drive
Miami Beach, FL 33141

SUBJECT: PAYLESS FURNITURE SALES, INC.
Ref. Number: P96000050743

We have received your document for PAYLESS FURNITURE SALES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You are listed as vice president/secretary and registered agent for the subject corporation. Enclosed are forms for resigning these positions. The fee to resign as officer/director is \$35 and the fee to resign as registered agent from an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00010956

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

NUM: P96000050743

NAME: PAYLESS FURNITURE SALES, INC.,

I, RICHARD WASERSTEIN, hereby resign as Vice-President, Secretary, Director, Officer, or whatever other position I may be listed as, for Payless Furniture Sales, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



RICHARD WASERSTEIN