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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Foam Source, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 266611

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

Please return all correspondence concerning this matter to the following:

Nancy Ruth Billingsley

(Name of Person)

(Name of Firm/Company)

513 Arbor Ridge Lane

(Address)

Titusville, Florida 32780

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy R. Billingsley

(Name of Person)

at (321) 506-1549 or 267-9380

(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**

I, Nancy Ruth Billingsley, hereby resign as Treasurer
(Title)

of Foam Source, Inc.
(Name of Corporation)

266611 EIN: 59-3408446, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Nancy Ruth Billingsley
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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