

**MERKIN, LEVIN & IGLESIAS**

ATTORNEYS AT LAW

RIVERGATE PLAZA, SUITE 300

444 BRICKELL AVENUE

MIAMI, FLORIDA 33131

City/State/Zip

Phone #

200002163772--1

-05/02/97--01090--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S), (if known)

**P96000102610**1. \_\_\_\_\_  
(Corporation Name) (Document #)2. \_\_\_\_\_  
(Corporation Name) (Document #)3. \_\_\_\_\_  
(Corporation Name) (Document #)4. \_\_\_\_\_  
(Corporation Name) (Document #)☐ Walk in☐ Pick up time \_\_\_\_\_☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY -2 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off Res

5-8-97



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
97 MAY -2 PM 12:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF DADE

I, LUZ MARINA PEREZ 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, LUZ MARINA PEREZ, hereby resign as Director and Officer of  
(Title)  
BEDROOMS PLUS, INC., a Florida corporation;  
(Name of Corporation)

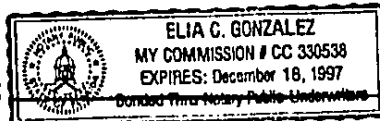
That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Signature of resigning officer/director  
LUZ MARINA PEREZ

Sworn to and subscribed before me this 22 day of APRIL, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E044 (7-90)