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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

O/D resig.

V. SHEPARD OCT 4 1999

Examiner's Initials

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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To Whom it may concern,

This is a letter of resignation
from the board of Directors
of Sit & Sleep Inc. for Lennart Falk
(President)
as of January 3, 1999.

A copy of the resignation
has been sent to Sit & Sleep Inc

Respectfully
Lennart Falk