

BROAD AND CASSEL
ATTORNEYS AT LAW

390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FLORIDA 32801
P.O. Box 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

DOUGLAS E. STARCHER, P.A.
DIRECT LINE: (407) 839-4208
DIRECT FACSIMILE: (407) 650-0943
EMAIL: dstarcher@broadandcassel.com

P97000102282
May 25, 2001

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Imperial Furniture Company
Our File No. 22102-0001

100004326871--2
-05/30/01--01005--004
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State are an original Resignation of Registered Agent for the above-referenced corporation, along with a copy of same to be date-stamped with the filing date and returned to the undersigned in the stamped, self-addressed envelope provided for your convenience. A check in the amount of \$87.50 is also enclosed to cover the cost of filing the Resignation.

Thank you for your attention to this matter. If you have any questions or comments, please contact me.

Sincerely yours,



Douglas E. Starcher, P.A.

DES:gb
Encs.

FILED
01 JUN -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000102282
6-1-01
2282

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, B&C Corporate Services of Central Florida, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for Imperial Furniture Company
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

By: 
(Signature of resigning agent)

If signing on behalf of an entity:

Douglas E. Starcher
(Typed or Printed Name)

Vice President
(Capacity)

FILED
01 JUN - 1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314