

P98000048080

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**REGISTERED AGENT RESIGNATION
FURNITURE PLUS OF NORTH AMERICA, INC.**

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of § 607.0502(2) Fla. Stat., the undersigned, Palmetto Charter Services, Inc. hereby resigns as Registered Agent for Furniture Plus of North America, Inc., document number P98000048080.

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.

Dated: 1/19/10

Palmetto Charter Services, Inc.



By: Andrea M. Kurak
Its: Vice President

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