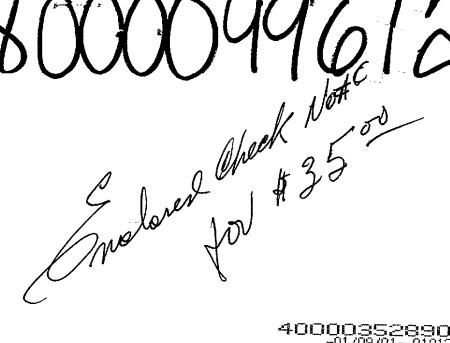
TOM WARD 513 WOODFEILD AVE SARSOTA, FL 34243



400003528904--6 -01/09/01--01013--010 *****35.00 *****35.00

Request taken by: yfisher 12-28-2000

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

officer Resignation

T BROWN JAN 2 2 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2001

TOM WARD 513 WOODFEILD AVENUE SARASOTA, FL 34243

SUBJECT: FURNITURE CITY, INC.

Ref. Number: P98000099612

We have received your document for FURNITURE CITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 601A00001865

RECTIVED

OI JAN 22 AM 9: 16

OI JAN 22 AM 9: 16

OFFICER / DIRECTOR RESIGNATION SECRETARY OF STAIE TALLAHASSEE, FLORIDA

of TURN, TURE O, Fy Inc.

(Name of Corporation)

(Name of Corporation)

a corporation organized under the laws of the State of

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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