

P98000099612

TOM WARD  
513 WOODFEILD AVE  
SARSOTA, FL 34243

Enclosed Check Noted  
for \$35.00

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

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JAN 22 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

RECEIVED  
01 JAN 22 AM 9:16  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, TOM WARD, hereby resign as V President  
(Title) Sec-Treas.  
of Furniture City, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

TOM WARD V-Pres-Treas.  
(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**