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LAW OFFICE OF C. RANDOLPH COLEMAN, P.A.

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May 28, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

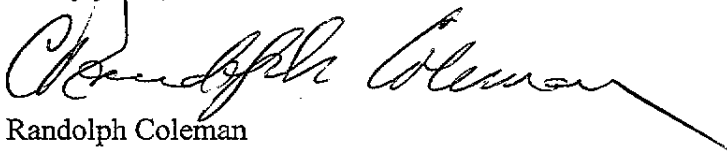
Re: Resignation of Registered Agent

Dear Sir or Madam:

Please find enclosed for filing a Resignation of Registered Agent, and a check in the amount of \$87.50 as the fee for filing same.

If you have any questions, please do not hesitate to contact us.

Sincerely yours,



C. Randolph Coleman
Attorney at Law

CRC/smr
Enclosures

FILED
02 JUN 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, C. Randolph Coleman

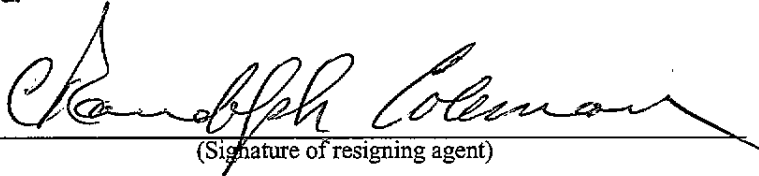
(Name of registered agent)

hereby resigns as Registered Agent for M & H Furniture Corporation

(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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
02 JUN 14 PM 12:59
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