

S 58836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old Resign.

06/12/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unfinished Furniture Direct, INC.
(Name of Corporation)

DOCUMENT NUMBER: SS8836

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET H WEHNER
(Name of Person)

UNFINISH FURNITURE Direct, INC.
(Name of Firm/Company)

1401 Clearlake Rd.
(Address)

COCOA FL 32922
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET WEHNER at (321) 6393839
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALAN K. WEHNER, hereby resign as President
(Title)

of Unfinished Furniture Direct, INC.
(Name of Corporation)

S58836, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -9 PM 2:02

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314