

174962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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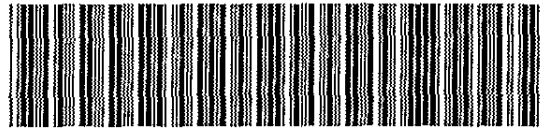
(Business Entity Name)

(Document Number)

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174962 au
10) R22 3-21-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jennings & Jennings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 174962

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

Please return all correspondence concerning this matter to the following:

John C. Jennings III
(Name of Person)

Jennings & Jennings, Inc.
(Name of Firm/Company)

1032 Wilfred Dr.
(Address)

Orlando, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Jennings III at (407) 896-8181
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

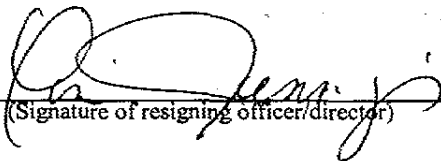
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Toni Jennings, hereby resign as Secretary/Treasurer/Director
(Title)

of Jennings & Jennings, Inc.
(Name of Corporation)

174962, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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