

PO5000097384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

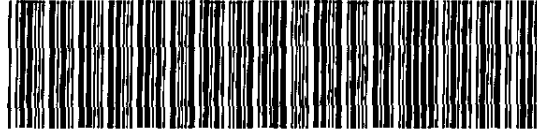
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400059193094

09/02/05 --01014--022 **35.00

FILED
05 SEP -2 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 17 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Papi J's, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000097384

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 Navarro
(Name of Person)

Papi J's, Inc.
(Name of Firm/Company)

10754 70th Ave N, Suite C
(Address)

Seminole, FL 33772
(City/State and Zip Code)

For further information concerning this matter, please call:

John Navarro at (727) 394-7274
(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, Lisa M. Moffett, hereby resign as Vice President
(Title)

of Papi J's, Inc.
(Name of Corporation)

P05000097384, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lisa M. Moffett
(Signature of resigning officer/director)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 SEP -2 PM 12: 55

FILED