

N99000001171

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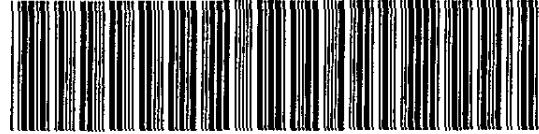
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J/D Resign.
11/16/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Juggerknot Theatre Company
(Name of Corporation)

DOCUMENT NUMBER: 501 (C) 3

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

Please return all correspondence concerning this matter to the following:

Elizabeth Euston
(Name of Person)

(Name of Firm/Company)

580 West 49th St
(Address)

Miam Beach, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Easton at (305) 772-6611
(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, Elizabeth Easton, hereby resign as Sec.
(Title)

of Juggernaut Theatre Corporation,
(Name of Corporation)

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

_____.

Elizabeth Easton
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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