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SECRETARY OF STATE
SIVISION OF CORPORATIONS

Off Dir Resign
3/1/05

DC

WILLIAMSON, DIAMOND & CATON, P.A. ATTORNEYS AT LAW

RICHARD P. CATON
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole February 14, 2005 ST. PETERSBURG 150 2nd Avenue North, Suite 840 St. Petersburg, Florida 33701 Tetephone (727) 896-6900 Facsimile (727) 895-4552

SEMINOLE 9075 Seminole Boulevard Seminole, Florida 33772 Telephone (727) 398-3600 Facsimile (727) 393-5458

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: JOTO, INCORPORATED

Dear Clerk:

Enclosed please find an original and one (1) copy of an Officer/Director Resignation, along with a check in the amount of \$35.00 which represents the filing fee associated with the same.

Please acknowledge receipt by stamping the extra copy of the Officer/Director Resignation, and returning it to the undersigned in the self addressed stamped envelope which is herewith provided.

Very truly yours,

Tiffany Cassistre Legal Assistant

\tlc enclosures

OFFICER/DIRECTOR RESIGNATION

I. FREDERICK R. ZINDA, hereby tender my resignation as <u>Director</u>, Registered Agent and <u>President</u> from JOTO. INCORPORATED, a Corporation organized under the Laws of the State of Florida, and affirm that the Corporation has been notified in writing, or by copy of this Resignation effective January 1, 2005.

FREDERICK R. ZINDA

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14. day of 2005. FREDERICK R. ZINDA, who is personally known to me, or who has produced ______ as identification.



Signature of Notary Public
Cocione
Printed Name of Notary Public
My Commission Expires:
SEAL

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FILING FEE IS \$35.00