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1400 L&R Industrial Blvd.

TARPON SPRINGS, FL 34689

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 FEB -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

AC 2/5

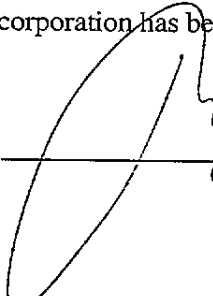
OFFICER / DIRECTOR RESIGNATION

I, AL ANDREANSKY, hereby resign as PRESIDENT
(Title)

of EJA ENTERPRISES, INC. dba TARPOL TRADING,
(Name of Corporation)

a corporation organized under the laws of the State of NEVADA

and affirm that the corporation has been notified in writing of the resignation.


12/31/01
(Signature of resigning officer/director)

Sent
1-25-02

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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