F05000004242

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Dr. Donutti, - Please Sign page 2 of the enclosed ducuments -Please email a copy of the Signed page to me at: Iworkman@jointactivesystems, or you can fax it to: 217-540-7553 Pléase use the enclosed documents & payment is is to remove you ls the CEO.

TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: _____ Joint Active Systems, Inc. (Name of Corporation) **DOCUMENT NUMBER:** F05000004242 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lori Workman (Name of Person) Joint Active Systems, Inc. (Name of Firm/Company) 2600 S. Rancy Street (Address) Effingham, IL 62401 (City/State and Zip Code) For further information concerning this matter, please call: Lori Workman (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations** The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314 Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Peter Bonutti I,	CEO . hereby resign as		
	, nerecy	(Title)	
Joint Active Systems, Inc.			
· · · · · · · · · · · · · · · · · · ·	(Name of Corporation)		
F05000004242	, a corporation or	ganized under the laws of the State of	
(Document Number, if ki	lown)		
Illinois			
	 ,		
	(D)		
	50W		
	(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 25.30 UEC -1 PH #: 30