

F66647

Jacksonville Seal & Stamp Co.

4808 Highway Avenue
Jacksonville, Florida 32254
Phone (904) 388-5288
Fax (904) 387-3903

FILED
99 AUG 23 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20, 1999

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314
Attn: Velma

000002968750-- 6
-08/24/99--01005--018
*****35.00 *****35.00

Re: Corporate Officer Change for Jacksonville Seal & Stamp Co., Inc.

Enclosed please find a letter from my sister. She is resigning as Director of Jacksonville Seal & Stamp Co.

Please change the director to my name "M. Dianne Mathews". I own this company.

Thank you
M. Dianne Mathews

O/D resign

V. SHEPARD AUG 24 1999

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Attn: Velma

Please remove my name as Director of Jacksonville Seal & Stamp Co., Inc.

Thank you

Janis Lee Nobles

