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Division of Corporations

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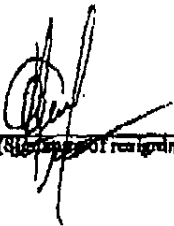
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jose Luis Barot, hereby resign as D
(Title)

of J & J Motors, Inc.
(Name of Corporation)

610394, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)