H61908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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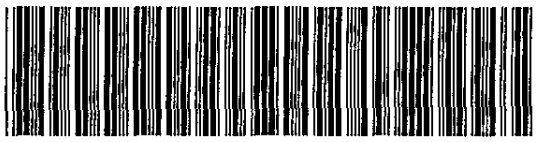

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAS Management Corp.
(Name of Corporation)

DOCUMENT NUMBER: 461008

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leon C. Monica
(Name of Person)

JAS Management Corp.
(Name of Firm/Company)

339 Treeline Trace
(Address)

Port St. Lucie, FL 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

Leon C. Monica at (772) 621-9289
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Jo-Ann DeVito, hereby resign as President (Title)

of JAS Management Corp. (Name of Corporation),

H61908 (Document Number, if known), a corporation organized under the laws of the State of Florida.

Jo Ann DeVito
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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