

H74584

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & J Motorholdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H74584

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

Please return all correspondence concerning this matter to the following:

Janet S. Blair

(Name of Person)

J 7 J Motorholdings, Inc.

(Name of Firm/Company)

2929 S. Federal Highway

(Address)

Fort Lauderdale, Fl. 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

James Blair

(Name of Person)

at (954) 524-9333

(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
Tallahassee, FL 32301

Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James B. Blair, hereby resign as President
(Title)

of J&S Motor Holdings, Inc.
(Name of Corporation)

H74584, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

James B. Blair
(Signature of resigning officer/director)

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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