

K70002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C-D Jones & Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K70002

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

Please return all correspondence concerning this matter to the following:

Peter J. Pike

(Name of Person)

McNeese Law Firm

(Name of Firm/Company)

36468 Emerald Coast Pky #1201

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter J. Pike

(Name of Person)

at (850) 337-4240 X 125

(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

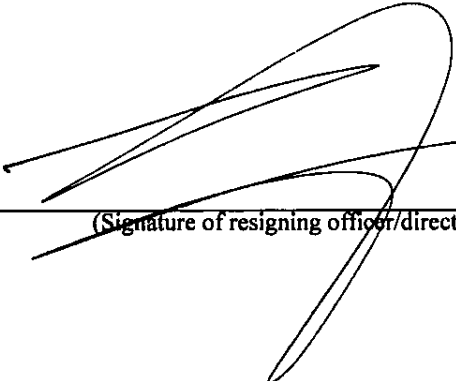
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christopher R. Jones, hereby resign as Director
(Title)

of C-D Jones & Company, Inc.
(Name of Corporation)

K70002, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(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