

P00000054660

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JNT Trading & Technology, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000054660

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

Please return all correspondence concerning this matter to the following:

Julio C. Nieto

(Name of Person)

JNT Trading & Technology, Inc.

(Name of Firm/Company)

10310 SW 45 Street

(Address)

Miami, FL 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

Carmen Prieto

(Name of Person)

at (305) 225-1651

(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**

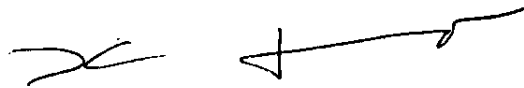
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julio C. Nieto, hereby resign as Vice-President
(Title)

of JNT Trading & Technology, Inc.,
(Name of Corporation)

P00000054660, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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