

DD / Res
@ 10/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMIS CORP
(Name of Corporation)

DOCUMENT NUMBER: P00000063031

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

Please return all correspondence concerning this matter to the following:

DIANE S. GILLIGAN

(Name of Person)

(Name of Firm/Company)

3008 BAY SHORE RD

(Address)

SARASOTA, FL 34234

(City/State and Zip Code)

For further information concerning this matter, please call:

DIANE S GILLIGAN

(Name of Person)

at (941) 928-5741

(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

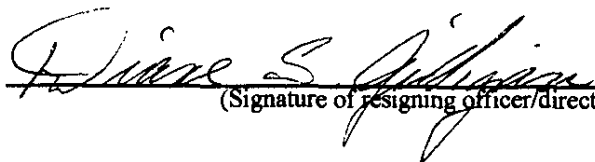
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DIANE S. GILLIGAN, hereby resign as SECRETARY
(Title)

of JAMIS CORP
(Name of Corporation)

P00000063031, 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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
09 OCT -7 AM 10:40