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Division of Corporations
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JSJ BROTHERS, INC.**

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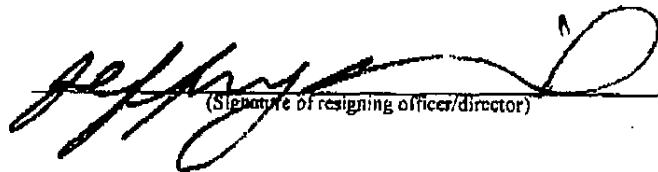
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeffrey McGuirk, hereby resign as Secretary
(Title)

of JSJ BROTHERS, INC.
(Name of Corporation)

P00000072150 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

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