

P000000092435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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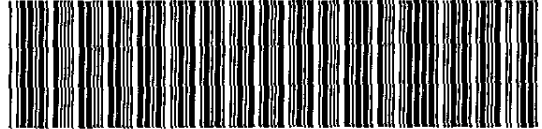
(Business Entity Name)

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Off Resign
T. Lewis 6/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Community Revitalization of Jacksonville, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000092435

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

Please return all correspondence concerning this matter to the following:

Lew Belkin
(Name of Person)

Community Revitalization
(Name of Firm/Company)

3948 South Third St. #311
(Address)

Jacksonville Beach, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Lew Belkin at (904) 273 - 8301
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTOR

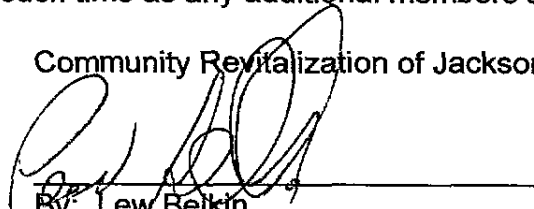
I, Grace Belkin, hereby resign from my position as a member of the board of directors of Community Revitalization of Jacksonville, Inc. (the "Corporation"). My resignation is effective as of May 1, 2003.


Grace Belkin

ACCEPTANCE OF RESIGNATION

The foregoing resignation of Grace Belkin is hereby accepted by the Corporation. Accordingly, from and after May 1, 2003, the sole member of the board of directors of the Corporation shall be Lew Belkin, until such time as any additional members are added.

Community Revitalization of Jacksonville, Inc.


By: Lew Belkin
Title: President and Director