

700060753557

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & J Citrus Harvesting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P 000 0010 7092

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

Please return all correspondence concerning this matter to the following:

Atanasio Rodriguez

(Name of Person)

A & J Citrus Harvesting, Inc.

(Name of Firm/Company)

PO Box 2173

(Address)

Immokalee, FL 34143

(City/State and Zip Code)

For further information concerning this matter, please call:

Atanasio Rodriguez

(Name of Person)

at (239) 657-6309

(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

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TALLAHASSEE, FL 32301

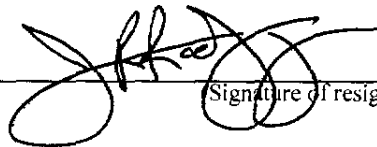
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Javier Rodriguez, hereby resign as Any Director/Officer Position
(Title)

of A & J Citrus Harvesting, Inc.
(Name of Corporation)

P 000 0010 7092, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X  10-14-08
(Signature of resigning officer/director) **DATE**

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05 OCT 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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