P00000107237

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TO:

Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE:

Jaffe Construction, Inc.

DOCUMENT # P00000107237

This letter shall serve as notice that:

I, <u>Michael David Charland</u> was employed as President of <u>Jaffe Construction</u>, <u>Inc.</u> (Please note that I did not own any part of the company.)

The owners of <u>Jaffe Construction Inc. terminated my employment</u> effective January, 10, 2005.

SAR SALLEY

Please immediately file this change to Jaffe Construction Inc.'s corporate records and remove my name from any and all related documentation.

Enclosed herewith please find a \$35.00 check for the filing fee made out to the Florida Department of State.

Please return all correspondence concerning this matter to:

Michael David Charland 5400 Cypress Road Plantation, FL 33317 945-321-2575 home fax & phone

For further information concerning this matter please call: Michael David Charland @ 954-448-5352 cell or 945-321-2575 home.

Thank you.

Sincerely

Michael David Charland