

PO0000111544

(Requestor's Name)

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(Business Entity Name)

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FILED
03 JAN 21 PM 3:21
CLERK OF DISTRICT COURT
ALLAHASSEE, FLORIDA

Ps 1/28/03

Karlick & Buckley
Attorneys and Counselors at Law
Suite 200 Republic Building
1454 N.W. 17th Ave., Miami, FL 33125-2384
(305) 325-1561

January 17, 2003

Corporation Section
Department of State
P.O. Box 6327
The Capitol
Tallahassee, FL 32314

Ref: JR/CM ENTERPRISE, INC.

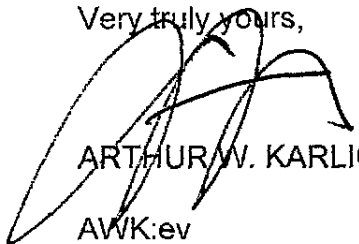
Gentlemen:

We are enclosing the following:

1. Our check in the sum of \$35.00.
2. A current document entitled Resignation and Minutes of Special Meeting to Elect a New President for the captioned corporation.

Please file same and return an acknowledgement to our office. If there is any additional sum required to perfect this request, kindly advise.

Very truly yours,



ARTHUR W. KARLICK

AWK:ev

Enclosures

OFFICER/DIRECTOR RESIGNATION

FILED

Gentlemen:

03 JAN 21 PM 3:21

I, JOSE DEL ROSARIO, (We) hereby tender my (our) resignation as
President of

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JR & CM ENTERPRISE, INC.

A Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: August 15 2002

Jose del Rosario
(signature of resigning officer)