

P00000114307

To: Florida Department of State  
Division of Corporation

From: J&C Installation, Inc.  
840 Coral Ridge Dr. 304  
Coral Springs FL 33071

Dear Sr. (Madam)

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-11/01/01--01058--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

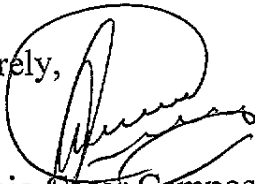
Please, be advised that changed has been made in the Corporation  
above mentioned.

Attached you will find a letter of resignation of Francisco Vilarinho  
Junior as Vice-President/Secretary of the Corporation.

The Corporation will remain in the name of Antonio Cesar Campos,  
840 Coral Ridge Dr. # 304, Coral Springs, FL 33071.

Thank you for your concern on this matter.

Sincerely,



Antonio Cesar Campos  
President

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01 NOV - 1 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jff Resign*

T. L. L. NOV 1 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 23, 2001

J & C Installation, Inc.  
840 Coral Ridge Dr., #304  
Coral Springs, FL 33071

SUBJECT: J & C INSTALLATION, INC.  
Ref. Number: P00000114307

We have received your document for J & C INSTALLATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 901A00058300

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01 NOV -1 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION

Date: October 16, 2001

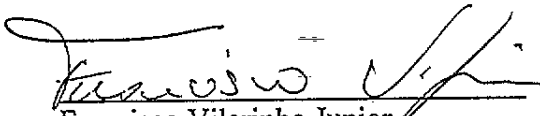
To: JC Instalation, Inc.

Dear

Please be advised that the undersigned hereby tenders this resignation as Vice-President/Secretary, effective immediately. Please acknowledge receipt and acceptance of this resignation.

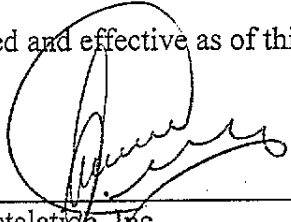
Thank you for your cooperation.

Very Truly,

  
Francisco Vilarinho Junior

3211 Sabal Palm # 105  
Hollywood, FL 33024

The foregoing resignation is hereby accepted and effective as of this 16 day of October, 2001.

  
JC Instalation, Inc.  
By: Antonio Cesar Campos