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(F	Requestor's Name)	
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Special Instructions to Filing Officer:		
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Off dir. Lesgr G. Couttiers APR 2 9 2008

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COVER LETTER

Amendment Section

Division of Corporations

TO:

J & S BEACHSIDE FOOD MART, INC. (Name of Corporation) P01000014396 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: HANDY, BETTY SUE A (Name of Person) J & S BEACHSIDE FOOD MART, INC. (Name of Firm/Company) PO Box 290414 (Address) Port Orange, Florida 32129-0414 (City/State and Zip Code) For further information concerning this matter, please call: Kelly Boger (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, HANDY, BETTY SUE A	, hereby resign asTitle VPTS	
	neroey resign as	(Title)
of J&S BEACHSIDE FOOD MART	, INC.	
(Name of C	orporation)	,
P01000014396, a	corporation organized unde	r the laws of the State of
Florida		
	Auch Hand ature of resigning officer/director	08 APR 23 AM 8: 56 SECRETARY OF STATTALLAHASSEE FLORE

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314