

PO1000016817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

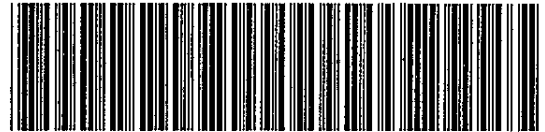
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

T Smith JUL 22 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAC ENTERPRISES GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P01000016817

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JAIME E CRUZ
(Name of Person)

JAC ENTERPRISES GROUP INC
(Name of Firm/Company)

1850 NW 82 AVENUE
(Address)

MIAMI, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

JAIME E CRUZ at (305) 592-0003
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANN MARIE PITMAN, hereby resign as PRESIDENT
(Title)

of JAC ENTERPRISES GROUP INC.
(Name of Corporation)

P01000016817, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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

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