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JJ's Stop & Go Market, Inc.

22195 SW 65th Terrace

Boca Raton, Fl 33428

FILED

01 SEP 20 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 2001

Florida Department of State

Division Of Corporations

Po Box 6327

Tallahassee, Fl 32314

Ref: Officer/Director Resignation

Document Number: P01000080140

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*****35.00 *****35.00

Dear Sir/Madam:

Please accept the attached Officer/Director Resignation form for JJ's Stop & Go Market, Inc. The appropriate filing fee is also enclosed.

Please feel free to contact me for further question.

Respectfully,

Juthlande Anastase

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01 SEP 20 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

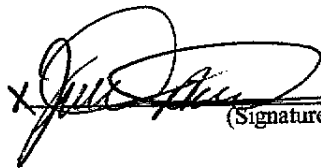
OFFICER / DIRECTOR RESIGNATION

I, JULNOT ANASTASE, hereby resign as OFFICER, DIRECTOR
(Title)

of JJ'S STOP & GO MARKET, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**