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(Requestor's Name)

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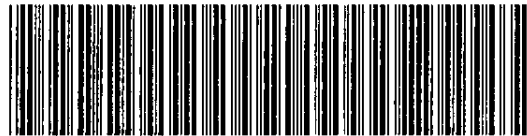
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ODP 2/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TJM Engineering, Inc.
(Name of Corporation)

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:

Michael Jenkins

(Name of Person)

TJM Engineering, Inc.

(Name of Firm/Company)

7455 West Flagler Street

(Address)

Miami, Florida 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Jenkins

(Name of Person)

at (305) 266-2703

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Jenkins, hereby resign as Vice President
(Title)
of TJM Engineering, Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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