

P02000010012

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
JUL - 8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.

JM Computers, Inc.

(Document #)

P02000010012

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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07/02/02 01042-021
*****70.00 *****35.00

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

02 JUL - 2 PM 1:13

RECEIVED

C. Coulllette JUL 08 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2002

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: CJM COMPUTERS, INC.
Ref. Number: P02000010012

We have received your document for CJM COMPUTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You either have to file an amendment to delete these officers or file individual applications for each with a separate filing fee. You cannot file one resignation for more than one officer or director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 702A00041972

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

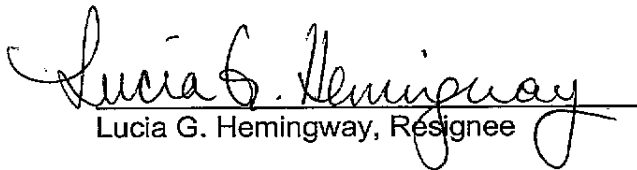
NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FROM
CJM COMPUTERS, INC.

FILED
02 JUL -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Lucia G. Hemingway adopts and files with the Secretary of State of Florida the following Notice of Resignation from CJM COMPUTERS, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Lucia G. Hemingway was **Secretary** of the Corporation.
- SECOND:** That Lucia G. Hemingway tendered to the Corporation her resignation as **Secretary** of the Corporation, copies of which are attached herewith.
- THIRD:** That Lucia G. Hemingway wishes to have her name removed as **Secretary** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 24 June 2002.


Lucia G. Hemingway, Resignee



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com


1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

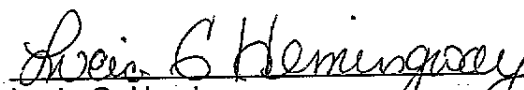
RESIGNATION OF SECRETARY

To: CJM COMPUTERS, INC.

The undersigned does hereby tender resignation as Secretary and of the above named Corporation, such resignation to take effect immediately.

Date: 24 June 2002


Witness


Lucia G. Hemingway