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| Special Instructions to Filing Officer. | | |
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TRANSMITTAL LETTER

SUBJECT: JUSARA 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: JUAN A. ALEGRE (Name of Person) JUSARA INC (Name of Firm/Company) 4288 DIAMOND DR. (Address) WESTON FL. 33331 (City/State and Zip Code) For further information concerning this matter, please call: SANDRA ALEGRE (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| JUAN A. ALEGRE | , hereby resign as PRESIDENT (Title) | |
|-----------------------------|---|---|
| 7 | | (Title) |
| of JUSARA INC | | |
| (Name of Corp | poration) | , |
| (Document Number, if known) | orporation organized under the | laws of the State of |
| FLORIDA | | |
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| | A Logre re of resigning officer/director) | 99/03 SEP |
| FILIN | G FEE IS \$35.00 | ILED 12 PH 2:38 12 PH 2:38 SEE, FLORIDA |

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

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