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SECRETARY OF STATE
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M. Roser

C. Coulliette JUL 2 5 2005

· TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DJ Supply of South Florida (Name of Corporation)
DOCUMENT NUMBER: PO2 00052054
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Amy Redding (Name of Derson)
(Name of Firm/Company)
8a55 San Carlos Circle (Address)
Tamarac, FL 33321 (City/State and Zip Code)
For further information concerning this matter, please call:
Amy Redding at (954) 718-6778 (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 409 E. Gaines Street Tallahassee, FL 32399

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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I,	Amy Perl-Reddin	hereby resign as_	Secretary
of	DJ Supply	of South Florid	la, Inc.
P	02 0000 5205 4 (Document Number, if known)		
F	Florida		±-

(Signature of résigning 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