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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: JJD Holdings, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P02000056880
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fill
Please return all correspondence concerning this matter to the following:
Pedro P. Saez, Esq.
(Name of Person)
Saez & Associates, P.A.
(Name of Firm/Company)
777 Brickell Avenue, Suite 1110
(Address)
Miami, FL 33131
(City/State and Zip Code)
For further information concerning this matter, please call:
Pedro P. Saez at (305) 358-0028 (Name of Person) (Area Code & Daytime Telephone Number
(Name of Person) (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

TO:

Resignation and Transfer of Interest

I, JOSE JAVIER GUTIERREZ, hereby resign as Director of the Florida Corporation: JJD Holdings, Inc. and transfer assign and convey all of my right, title or interest in JJD Holdings, Inc. to LILA C. RODRIGUEZ.

I hereby also authorize LILA C. RODRIGUEZ or her agents to cause my name to be deleted from the Division of Corporations records with the Secretary of State of Florida effective June 1st, 2009.

Dated this June 1st, 2009

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José Javier Gutierrez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this <u>O1</u> day of JUNG2009 by

JOSÉ GUTIERNEZ

DIANELYS CHIRINO
Notary Public, State of Florida
Commission, Public State of Florida
My Commission Expires Sep. 19. 2011

(Signature of Notary Public-State of Florida)

(Name of Notary Typed, Printed, or Stamped)

Personally Known _	<u> </u>	OR Produced Identification	
Type of Identificatio	n Prod	uced	