

P02000108314

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TALLAHASSEE, FLORIDA

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1a, 1.25.05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PJD Forty Two Hundred, Inc
(Name of Corporation)

DOCUMENT NUMBER: P 02000108314

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J DERRIC
(Name of Person)

PETER J DERRIC
(Name of Firm/Company)

4512 NE 21ST AVE
(Address)

FORT LAUDERDALE, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Derric at (954) 489-7637
(Name of Person) (Area Code & Daytime Telephone Number)

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

CK # 2348

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JAN 20 PM 4:45
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JAN 20 PM 4:45
TALLAHASSEE, FLORIDA

I, Peter J DERRIG, hereby resign as DIRECTOR
(Title)

of PJD Forty Two Hundred, Inc.
(Name of Corporation)

P02000108314, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 1-17-05
(Signature of resigning 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

\$35.00 Fee - Paid
#2348 1-17-05