

PO2000109930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

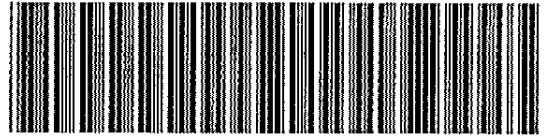
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Off Receipt

FILED
05 APR -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FL

04/04/05--01037--012 **35.00

Law Offices of
Steven Michael LaBret, P.A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

April 1, 2005

FAX NO.
(407) 423-7718

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Seller:	John Brown
Buyer:	Willie Fisher, et al.
Company:	JJ Whispers, Inc.
Business:	Bar/Nite Club
Location:	4732 S. Kirkman
	Orlando, FL 32811
County:	Orange
Liquor License #:	58-08922 Series 4 COP
Our Client(s):	Pat Nix/JJ Whispers
Our File No.:	1001-N-001

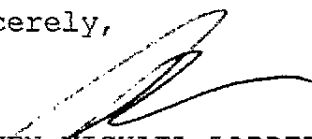
Dear Sir/Madam:

Enclosed is a check for \$35.00 to record the Resignation of Officer/Director

Please send proof of filing the Resignation of Officer/Director to the undersigned.

Thank you for your anticipated cooperation.

Sincerely,


STEVEN MICHAEL LABRET

SML/ao
Encls.

FILED

RESIGNATION OF OFFICER AND/OR DIRECTOR

05 APR -4 AM 8:35

A F F I D A V I T


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared BEVERLY BROWN, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

1. Affiant has resigned as an officer/director of J.J. WHISPERS GROUP, INC. (the "Corporation").
2. The Corporation has been notified in writing of the resignation.
3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

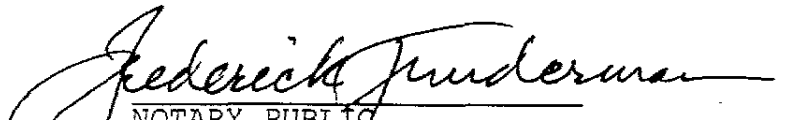

Beverly Brown

Sworn to and subscribed before me this 1st day of ~~March~~ April 2005, by Beverly Brown.

Personally known _____ Or Produced Identification FL. DR. Lic.
Type of Identification Produced B650 068 505260



Frederick Tunderman
My Commission DD335726
Expires July 23, 2008


NOTARY PUBLIC
My Commission Expires: 7-23-05