

PO2000113067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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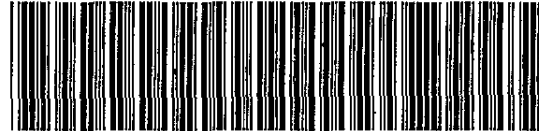
(Business Entity Name)

(Document Number)

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a) Per Cy

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUSTICE GUARD INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000113067

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

Please return all correspondence concerning this matter to the following:

HORTENSIA GOMEZ
(Name of Person)

JUSTICE GUARD INC.
(Name of Firm/Company)

4995 NW 72 AVE. SUITE 205
(Address)

MIAMI FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

HORTENSIA GOMEZ at (954) 9145560
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

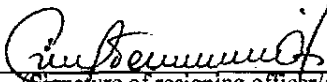
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARMEN MONASTERIO, hereby resign as PRESIDENT
(Title)

of JUSTICE GUARD INC.
(Name of Corporation)

P03000113067, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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