

P02000126 238

(Requestor's Name)

Jamestown Holdings Corp.
905 East MLK Jr. Dr. #110
Tarpon Springs, FL 34689

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

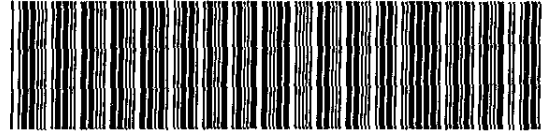
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jamestown Holdings Corp.
(Name of Corporation)

DOCUMENT NUMBER: P02000126238

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

Please return all correspondence concerning this matter to the following:

Bruce Miller
(Name of Person)

Jamestown Holdings Corp
(Name of Firm/Company)

905 E. Martin Luther King Jr. Dr. #110
(Address)

Tarpon Springs, FL 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Miller at (727) 938-5562
(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, Bruce J. Miller, hereby resign as Treasurer, Vice-Pres.
(Title)

of Jamestown Holdings Corp.
(Name of Corporation)

P 02000126238, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Bruce J. Miller
(Signature of resigning officer/director)

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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