

PO2 000130715

(Requestor's Name)

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R. WHITE
REV 1.8

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S & J Earthworks Corp
(Name of Corporation)

DOCUMENT NUMBER: P02000130715

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

Please return all correspondence concerning this matter to the following:

Stephen R Shafer

(Name of Person)

S & J Earthworks Corp

(Name of Firm/Company)

10553 Arrowtree Blvd

(Address)

Clermont, FL 34715

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen R Shafer at (352) 978-0946

(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
2661 Executive Center Circle
Tallahassee, FL 32301

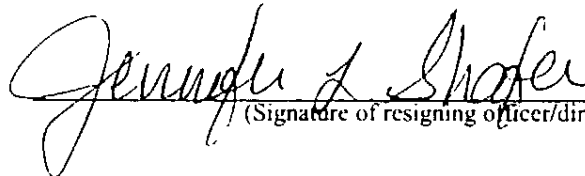
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jennifer L. Shafer, hereby resign as DCEO
(Title)

of S & J Earthworks Corp
(Name of Corporation)

P02000130715, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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