

P030000015194

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BJ Stator's Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000015194

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

Please return all correspondence concerning this matter to the following:

Bill J Stator Jr.
(Name of Person)

BJ Stator's Inc.
(Name of Firm/Company)

PO Box 2296
(Address)

Wauchula FL 33873
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill J Stator Jr. at (863) 375-3113
(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

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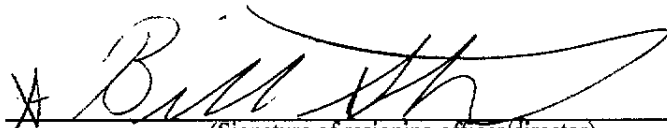
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bill Staton, hereby resign as President
(Title)

of BJ Staton's Inc.
(Name of Corporation)

P03000015194, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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