

P03000027683

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(City/State/Zip/Phone #)

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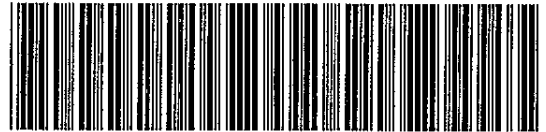
(Business Entity Name)

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November 29, 2004

Florida Department of State
Amendment Section/Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: J&K of Southwest Florida, Inc.
Document Number P03000027683
Client No. 17162/1

Dear Sir or Madam:

Please find enclosed an Officer/Director Resignation For a Corporation and a Statement of Change of Registered Office or Registered Agent or Both for Corporations. I have also included this firm's check in the amount of \$70.00, representing the \$35.00 filing fee for each document.

If you should have any questions, please feel free to contact me.

Sincerely,

Lisa M. Moore, CLA
Certified Legal Assistant

/lmm
Enclosure

cc: Janet Dachuk

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kathleen McAdams, hereby resign as Director, Vice President
(Title) and Secretary

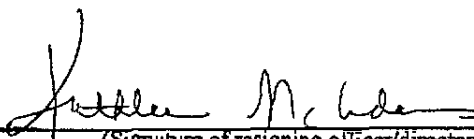
of J&K of Southwest Florida, Inc.

(Name of Corporation)

0
P0300027683

(Document Number, if known)

a corporation organized under the laws of the State of
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