

PD3000048032

T.J. Group
Lloyd Howard
6096 Floral Lake Drive
Delray Beach, FL 33484

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

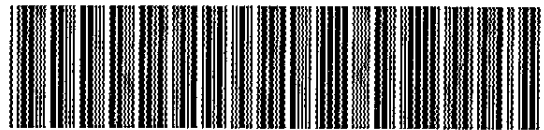
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TJ GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P030000 48032

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

Please return all correspondence concerning this matter to the following:

LOYD HOWARD
(Name of Person)

TJ GROUP, INC.
(Name of Firm/Company)

6096 FLORAL LAKES DR
(Address)

DELRAY BEACH, FL 33484
(City/State and Zip Code)

For further information concerning this matter, please call:

LOYD HOWARD at (561) 865-4872
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

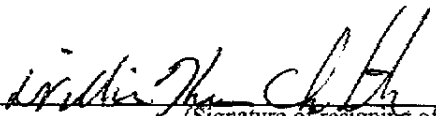
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM CHISHOLM, hereby resign as PRESIDENT & DIRECTOR
(Title)

of TJ GROUP, INC.
(Name of Corporation)

P0300004803 ✓, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA