

P04000001653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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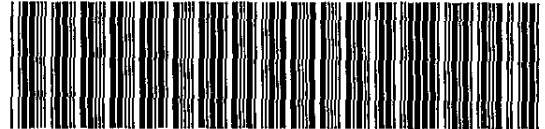
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

05/18/05--01019--017 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & Y WHEELER, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000001653

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

Please return all correspondence concerning this matter to the following:

HERMAN WHEELER
(Name of Person)

J & Y WHEELER, INC
(Name of Firm/Company)

8308 BLAZING STAR ROAD
(Address)

JACKSONVILLE, FL 32210
(City/State and Zip Code)

For further information concerning this matter, please call:

JESSE WILSON, JR at (904) 317-4784
(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**

FILED
05 MAY 18 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELIZABETH YVONNE WHEELER, hereby resign as VICE-PRESIDENT
(Title)

of J & Y WHEELER, INC
(Name of Corporation)

P0400000, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Elizabeth Yvonne Wheeler
(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