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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JCJ INTERNATIONAL INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000005673

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

Please return all correspondence concerning this matter to the following:

CINDI D'ANDREA, PRESIDENT

(Name of Person)

JCJ INTERNATIONAL INC.

(Name of Firm/Company)

1128 ROYAL PALM BEACH BLVD SUITE # 275

(Address)

ROYAL PALM BEACH, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

CINDI D'ANDREA

(Name of Person)

at (561) 798-8484
(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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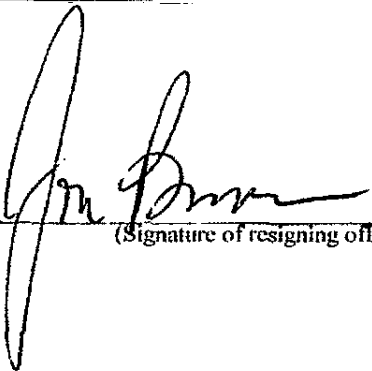
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JON BROWN, hereby resign as VICE PRESIDENT
(Title)

of JCJ INTERNATIONAL INC.
(Name of Corporation)

P04000005673, 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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