

P04000067321

(Requestor's Name)

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(City/State/Zip/Phone #)

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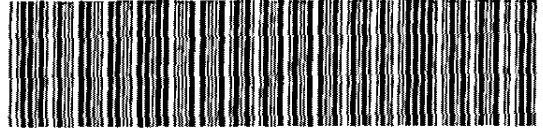
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Law Office of
LIBO B. FINEBERG

3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870
email: libofineberg@email.com
Telephone (954) 975-6060
Facsimile (954) 975-6005

May 26, 2004

Via Express Delivery

Florida Department of State
Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: JCL SOUTH HAMPTON, INC.
Document No. P04000067321

Dear Amendments Section:

Enclosed please find an original signed copy and one photocopy of the following items:

1. Officer/Director Resignation for a Corporation for filing with the Division of Corporations
2. Statement of Change of Officers/Directors for a Corporation


Also enclosed are Trust Account Checks Nos. 12238 and 12239, each in the amount of \$35.00 representing the required fee. If only one check of \$35.00 is required, please be so kind as to return the unused check. A self-addressed stamped return envelope is enclosed for your convenience.

Do not hesitate to call should you have any questions or should you require any additional information. Thank you for your courtesies.

Very truly yours,

(Dictated but not signed
to expedite delivery)

Libo B. Fineberg

LBF/gaf 

/enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JCL SOUTH HAMPTON, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000067321

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

Please return all correspondence concerning this matter to the following:

LIBO B. FINEBERG, ESQ

(Name of Person)

LAW OFFICE OF LIBO B. FINEBERG

(Name of Firm/Company)

3500 GATEWAY DRIVE, SUITE 201

(Address)

POMPANO BEACH, FL 33069-4870

(City/State and Zip Code)

For further information concerning this matter, please call:

LIBO B. FINEBERG, ESQ.

(Name of Person)

at (954) 975-6060

(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

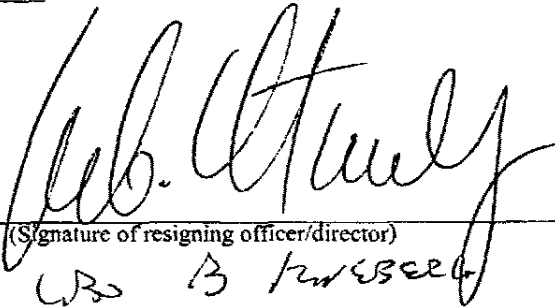
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LIBO B. FINEBERG, hereby resign as President, Secretary, Treas.
(Title)

of JCL SOUTH HAMPTON, INC.
(Name of Corporation)

P04000067321, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
LIBO B FINEBERG

FILED
04 MAY 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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