

PD40000068864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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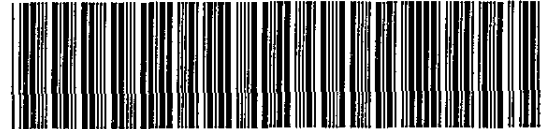
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Just one more management co, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P040000 68864

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

Please return all correspondence concerning this matter to the following:

MARK DUNN
(Name of Person)

Just one more management co, Inc
(Name of Firm/Company)

4100 N Ocean Dr # 304
(Address)

Singer Island FL 33404
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK DUNN at (561) 863-5766
(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

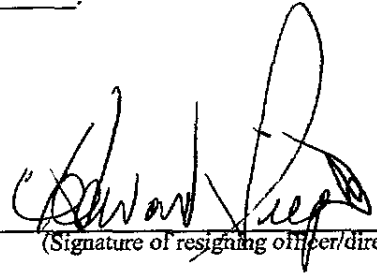
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Howard Seigel, hereby resign as President
REGISTRATION
(Title)

of Just one more management CO., Inc.
(Name of Corporation)

P04000068864, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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