

P04000080545

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TO: Amendment Section
Division of Corporations

SUBJECT: Java Jack Corp.
(Name of Corporation)

DOCUMENT NUMBER: P040000 20545

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

Please return all correspondence concerning this matter to the following:

MARIAN A. LASHER
(Name of Person)

Java Jack Corp.
(Name of Firm/Company)

5219 S. Jules Verne Ct.
(Address)

Tampa FL 33611
(City/State and Zip Code)

For further information concerning this matter, please call:

Jackie Stallings at (813) 839-9993
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

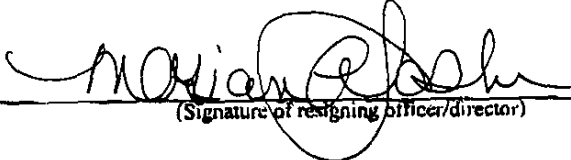
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marian A. Lasher, hereby resign as Secretary
(Title)
of Tiava Jack Corp.
(Name of Corporation)
PD4000080545, 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