

P04000098132

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7/15/09  
AD

*Jennie E. Poore*

Attorney At Law

311 Southeast Tenth Court  
Ft. Lauderdale, Florida 33316

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(954) 763-3392 - Fax (954) 462-9332

April 27, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

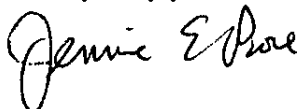
Re: Amendment - JV3, Inc.

To Whom It May Concern:

Enclosed please find a cover letter, an Officer/Director Resignation for a Corporation form as well as this firm's check #2074 in the amount of \$35.00 for the fee.

Should you have any questions, or require anything further, please contact this office.

Very truly yours,



JENNIE E. POORE  
Attorney at Law

JEP/drb  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JV3, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000098132  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Hans B. Bernhoft  
\_\_\_\_\_

(Name of Person)

JV3, Inc.  
\_\_\_\_\_

(Name of Firm/Company)

776 Lagoon Drive  
\_\_\_\_\_

(Address)

North Palm Beach, FL 33408  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Hans B. Bernhoft  
\_\_\_\_\_

(Name of Person)

at ( 561 ) 629-3422

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Corey S. Rhodes, hereby resign as Secretary/Treasurer  
(Title)

of JV3, Inc.  
(Name of Corporation)

P04000098132, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*Corey Rhodes*  
(Signature of resigning officer/director)

3-5-09  
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09 APR 29 PM 12:57  
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