

Jan 26 2007 3:31 PM

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : PERLMAN YEVOLI AND ALBRIGHT PL
Account Number : I20040000167
Phone : (954)566-7117
Fax Number : (954)566-7115

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J ROBERTS & CO INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Handwritten signature: T. Roberts
26/2007

T. Roberts JAN 29 2007

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J ROBERTS & CO INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000111843

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

Please return all correspondence concerning this matter to the following:

David Shriver

(Name of Person)

Perlman, Yevoli & Albright, P.L.

(Name of Firm/Company)

1500 N. Federal Highway, Suite 250

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

David Shriver

at (954) 566 - 7117

(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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JOSEPH SCOTT

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Bonora, hereby resign as Director
(Title)
of J ROBERTS & CO INC.
(Name of Corporation)
P04000111843, 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 6377
Tallahassee, Florida 32314

Mr. Bonora has never been a director of this corporation.
He is filing this resignation to correct the erroneous
2007 For Profit Annual Report.

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TALLAHASSEE, FLORIDA

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