

P04000158001

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2009 DEC 31 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

JAN - 5 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JIM GROUP, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000158001

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 F. ROBERTS, ESQ.

(Name of Person)

DAVID F. ROBERTS, P.A.

(Name of Firm/Company)

1401 BRICKELL AVE. SUITE 500

(Address)

MIAMI, FLORIDA 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID F. ROBERTS, ESQ.

(Name of Person)

at ( 305 ) 632-1326

(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**


**FILED**  
2009 DEC 31 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JOSE MONTENEGRO, hereby resign as PRESIDENT  
(Title)

of JIM GROUP, INC.  
(Name of Corporation)

P04000158001, 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