

PD4000/02277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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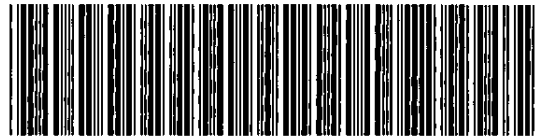
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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(10) 5/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JNJ KENROSE INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000162277

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

Please return all correspondence concerning this matter to the following:

PAUL GIARUSSO
(Name of Person)

JNJ KENROSE INC.
(Name of Firm/Company)

218 SARATOGA BLVD EAST
(Address)

ROYAL PALM BEACH FL. 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL GIARUSSO at (561) 722-8075
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAUL GIARRUSSO, hereby resign as VICE PRESIDENT
(Title)

of JNJ KENROSE, INC.
(Name of Corporation)

P04000162277, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Paul Giarrusso
(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

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DIVISION OF CORPORATIONS
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