

PO4000168283

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.A.M.S. AUTO MART, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000168283

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

Please return all correspondence concerning this matter to the following:

DAWN MENDEZ
(Name of Person)

J.A.M.S. AUTO MART, INC
(Name of Firm/Company)

1408 EAST VINE STREET
(Address)

KISSIMMEE, FLORIDA 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT ROTHFELD at (407) 932-3499
(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

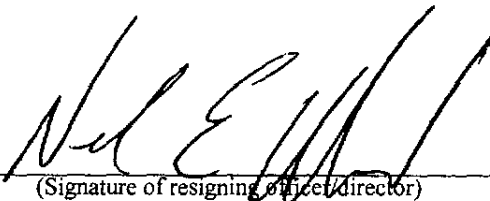
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NELSON MERCED, hereby resign as PRESIDENT
(Title)

of J.A.M.S. AUTO MART, INC
(Name of Corporation)

P04000168283, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 SEP 19 AM 10:00
TALLAHASSEE, FLORIDA
CLERK OF STATE

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