

P05000025343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

04/30/08--01026--011 +\$35.00

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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officer Resignation

TB 5-1-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & J Pool Construction Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000025343

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

Please return all correspondence concerning this matter to the following:

Mineva Jones

(Name of Person)

M & J

(Name of Firm/Company)

8300 N. Sherman Circle #301

(Address)

MILAMAN, FL 33025

(City/State and Zip Code)

For further information concerning this matter, please call:

Mineva Jones

(Name of Person)

at (904) 624-5920
(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

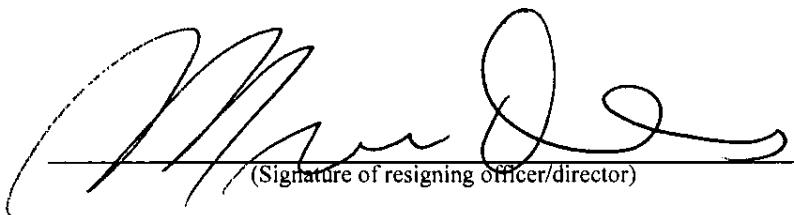
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Minima Doves, hereby resign as STD
(Title)

of M+j Pool Construction Inc.
(Name of Corporation)

PO5000025343, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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