

P05000025627

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS

MAY 23 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAG DIRECT INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000025627

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

Please return all correspondence concerning this matter to the following:

JAMIE ORISTANO
(Name of Person)

JAG DIRECT, INC.
(Name of Firm/Company)

PO Box 9404
(Address)

CORAL SPRINGS, FL 33075-9404
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMIE ORISTANO at (954) 234-4730
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

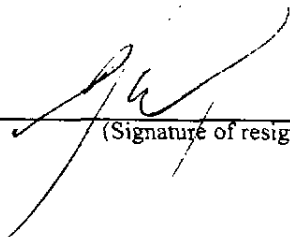
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GREGORY SICA, hereby resign as SECRETARY
(Title)

of JAG DIRECT, INC.
(Name of Corporation)

PO5000025627, 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

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