

P 050000 28447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

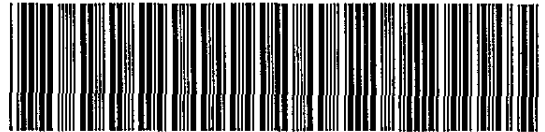
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Handwritten notes and signature: O/P Res, [Signature], 7/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jost Systems Inc
(Name of Corporation)

DOCUMENT NUMBER: POS000028447

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

John Kavanagh
(Name of Person)

Jost Systems, Inc
(Name of Firm/Company)

5507 110th Ave N
(Address)

Pinellas Park FL 33782
(City/State and Zip Code)

For further information concerning this matter, please call:

James H. Ollier at (727) 862-9700
(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

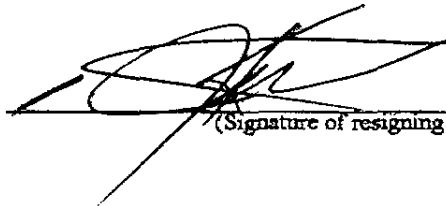
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John KAWANAGH, hereby resign as President
(Title)

of Just Systems, Inc
(Name of Corporation)

05000028447, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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05 JUL 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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