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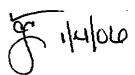




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TALLAHASSEE FLORIDA

TO: Amendment Section Division of Corporations

SUBJECT: Jomar Holdings, Inc.	
(Name of Corporation)	
DOCUMENT NUMBER: P05000042739	- 1
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing	ıg.
Please return all correspondence concerning this matter to the following:	
Joseph DiStasio	
(Name of Person)	•
Jomar Holdings, Inc.	
(Name of Firm/Company)	
2511 Embassy Drive	
(Address)	
West Palm Beach, Florida 33401	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
David Lipsick at (561) 222-9841 (Name of Person) (Area Code & Daytime Telephone Number	
(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

2005 DEC 23 PM 1: 2

TALLAHASSEE FLORID

I. Mark DiStasio	, hereby resign as Vice-President
7	(Title)
of_Jomar Holdings, Inc.	
(Name of Corporat	ion)
P05000042739 ,a corpo	oration organized under the laws of the State of
· · ·	
Honda	
(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