

P05000050052

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TALLAHASSEE, FLORIDA

up / Liu R. R. R.

E. Roberts APR 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & S FORM AND STEEL INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000050052

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

Please return all correspondence concerning this matter to the following:

SUZANNE M. GROMEK
(Name of Person)

J & S FORM AND STEEL INC.
(Name of Firm/Company)

3336 BARTON STREET
(Address)

MIMS, FL 32754
(City/State and Zip Code)

For further information concerning this matter, please call:

SUZANNE GROMEK at (321) 403-4536
(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, SUZANNE M. GROMEK, hereby resign as VICE PRESIDENT
(Title)

of J & S FORM AND STEEL INC.,
(Name of Corporation)

P05000050052, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Suzanne M. Gromek
(Signature of resigning officer/director)

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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

CC: Jeffrey Fletcher