

P05000050605

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2005 SEP 12 AM 10:38

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jim's Place, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000050605

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

Please return all correspondence concerning this matter to the following:

Randolph F. Jones

(Name of Person)

Donovan Bell & Assoc, CPA's PA

(Name of Firm/Company)

3670 US Hwy 1 S, Ste. 290

(Address)

Saint Augustine, FL 32086

(City/State and Zip Code)

For further information concerning this matter, please call:

Randolph F. Jones

(Name of Person)

at (904) 797-6660

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Francisco Arguello, Jr, hereby resign as President
(Title)

of Jim's Place, Inc
(Name of Corporation)

P05000050605, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Francisco Arguello, Jr.
(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