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COVER LETTER

SUBJECT: JARA AND JARA USA INC. (Name of Corporation) P05000072589 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHAEL C. BROX (Name of Person) JARA AND JARA USA INC. (Name of Firm/Company) 6025 NW 18 ST SUITE 601 BUILDING 716-E (Address) **MIAMI FL 33126 US** (City/State and Zip Code) For further information concerning this matter, please call: MANUEL JARA (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

08 SEP / I PH P SE

TALLAHASSEE, FLORIDA

I, MICHAEL C. BROX	, hereby resign as TREASURER	
	(Title)	
of JARA AND JARA USA INCOLIO (AT) (Name of Corpora	Eù tion)	
P05000072589, a corpo	oration organized under the laws of the State of	
FLORIDA		
(Signature of	f 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