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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

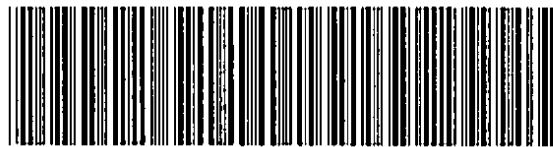
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J+S Enterprises of Miami Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000117017

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

Please return all correspondence concerning this matter to the following:

Peter D. Madison
(Name of Person)

Peter Madison Management, Inc.
(Name of Firm/Company)

6545 Cay Circle
(Address)

Belle Isle, FL 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Madison at (407) 908-4548
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

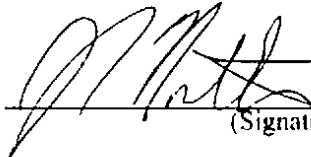
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James S. North, hereby resign as President
(Title)

of J+S Enterprises of Mims Florida, Inc.
(Name of Corporation)

P05000117017, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(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

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