P05000158336

| (Requ | estor's Name) | |
|-----------------------------|-----------------|-----------|
| (Addre | ess) | |
| (Addre | ess) | |
| (City/S | State/Zip/Phone | : #) |
| PICK-UP | WAIT | MAIL |
| (Busir | ess Entity Nam | ne) |
| (Docu | ment Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Fil | ing Officer: | |
| | | |
| | | |
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09/10/08--01013--007 **35.00

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: J.C. EMERALD ACREES, INC (Name of Corporation) |
|--|
| B05000450000 |
| DOCUMENT NUMBER: PU5000158336 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| RAMON REYES |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 5035 PALM AVE |
| (Address) |
| HIALEAH, FL 33012 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| RAMON REYES 305 822-0669 |
| RAMON REYES at (305) 822-0669 (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, MAXIMO HERNANDEZ | , hereby resign as SECRETARY | |
|--|--|----------------------|
| *, | (Title) | |
| of J.C. EMERALD ACREES, IN | | , |
| (Nan | ne of Corporation) | |
| P05000158336 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| FLORIDA | ·· | |
| Yaron | (Signature of resigning officer/detector) | SECRET DIVISION O |
| | 10 | FCO |

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