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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAJ Associates INC  
(Name of Corporation)

**DOCUMENT NUMBER:** PO5000163922

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

Please return all correspondence concerning this matter to the following:

Daryl Young  
(Name of Person)

MAJ Associates INC  
(Name of Firm/Company)

7911 Woodbridge Dr  
(Address)

Parkland, TX 33067  
(City/State and Zip Code)

For further information concerning this matter, please call:

Daryl Young at ( 954 ) 772-1577  
(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

**RESIGNATION OF DIRECTOR/OFFICER  
OF**

**MDJ Associates, Inc**

I Marilyn B Pelletti, as director of MDJ Associates, Inc., a Florida Corporation hereby tender and submit my resignation as a member of the Board of Directors and as Officer is so indicated of the above named Corporation.

**Dated: 03 31 2006**

  
\_\_\_\_\_  
Marilyn B. Pelletti

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**