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COVER LETTER

SUBJECT: James Frederick (Name of Corporation)

DOCUMENT NUMBER: PO60005365

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Cherie Smith - Spoor (Name of Firm/Company)

P.O. Box 350591

(Address)

Palm Cocst FL 37135

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheric Smith - Spoor at (321) 239.9631

(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

TO:

Amendment Section

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

06 FEB 13 PM 12: 05

I, Jeffrey N Spoor, hereby resign as President (P)
of James Frederick Corporation, (Name of Corporation)
PD60005365, a corporation organized under the laws of the State of (Document Number, if known)
Florida.

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