

PO60000 27140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

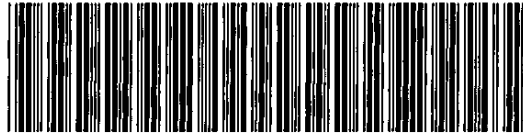
(Business Entity Name)

(Document Number)

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12/26/07--01022--008 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*office resign
Elin Murphy
12/21/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FD & DJ Corporation, a Florida corporation
(Name of Corporation)

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:

Dania S. Fernandez
(Name of Person)

Fernandez, Airan-Pace & Associates, P.A.
(Name of Firm/Company)

9703 South Dixie Highway, Ste. 7
(Address)

Miami, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Dania S. Fernandez at (305) 254-4492
(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

\$35.00

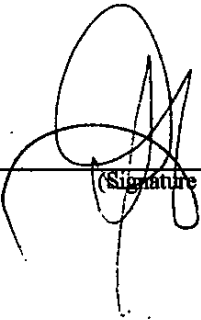
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Francisco Diaz, hereby resign as President
(Title)

of FD & DJ Corp.
(Name of Corporation)

P06000027140, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314