

Nov 20 08 03:13

Seabreeze Bookkeeping

386-258-5618

p.2

Division of Corporations

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P06000035837

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November 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J.R. SLIM'S, INC.
2047 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118

SUBJECT: J.R. SLIM'S, INC.
REF: P06000035837

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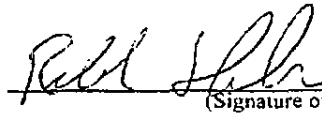
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**I, Richard Shahinian, hereby resign as Director, President
(Title)of J.R. Slim's, Inc.
(Name of Corporation)PO6000035837, a corporation organized under the laws of the State of
(Document Number, if known)Florida
(Signature of resigning officer/director)FILED
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