

POLARIS 35837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 24 AM 11:54

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.R. SLIM'S, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000035837

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

Please return all correspondence concerning this matter to the following:

JAMES ADAMOLI
(Name of Person)

HOLLYWOOD CANTINA
(Name of Firm/Company)

2047 S. PENINSULA DR
(Address)

DAYTONA BEACH FL 32118
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES ADAMOLI at (386) 290 5438
(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
CIBBON Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

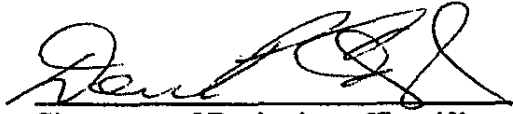
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OFFICER/DIRECTOR RESIGNATION

FILED
2009 JUL 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I DENNIS CORTON hereby
resign as PRESIDENT of JM SLIM
a corporation organized under the laws of the State of Florida and affirm
that the corporation has been notified in writing of the resignation.

Dated at HOLLYWOOD CATANA, this SEVENTH day of
July 2009.



Signature of Resigning officer/director


Witness