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SECRETARY OF STATE

Officer Presignation

78 9/16/05/

COVER LETTER

Amendment Section Division of Corporations

TO:

LD LACINA DEODEDTICO NO
SUBJECT: J R LAGUNA PROPERTIES INC (Name of Corporation)
DOCUMENT NUMBER: P06000070655
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
PATRICIA BROWN
(Name of Person)
DIRECT BUSINESS CONSULTING
(Name of Firm/Company)
1515 RIDGEWOOD AVE STE A
(Address)
HOLLY HILL FL 32117
(City/State and Zip Code)
For further information concerning this matter, please call:
DIRECT BUSINESS CONSULTING (Name of Person) at (386) 304-1000 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

POR SEP 12 AM 11: 43

TALLAHASSEE. FLORIDA

I, JOHN MEYER	, hereby resign as VICE PRESIDENT
7	(Title)
ofJR LAGUNA PROPERTIES INC(Name of Co	rnoration)
(Name of Co	rporation)
P06000070655	corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	
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(Signat	ure of resigning officer/director)

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