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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jim Bob's BBQ, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 6000075543

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

Please return all correspondence concerning this matter to the following:

Richard Weir
(Name of Person)

(Name of Firm/Company)

1620 Highland Drive
(Address)

Longwood, FL 32750
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Weir at (407) 234-6461
(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

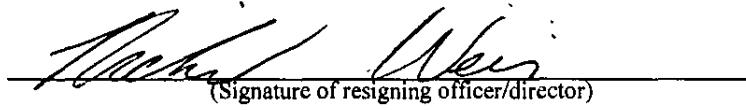
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Weir, hereby resign as President
(Title)

of Jim Bob's BBQ, Inc
(Name of Corporation)

PO 60000 75543, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, 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