

Division of Corporations

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P060001/5882

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : PERLMAN YEVOLI AND ALBRIGHT PL
Account Number : I20040000167
Phone : (954) 566-7117
Fax Number : (954) 566-7115

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**JERSEY GUYS CORPORATION**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jersey Guys Corporation
(Name of Corporation)

DOCUMENT NUMBER: P06000115882

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

Please return all correspondence concerning this matter to the following:

David Shriver

(Name of Person)

Perlman, Yevoli & Albright, P.L.

(Name of Firm/Company)

1500 N. Federal Highway, Suite 250

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

David Shriver

(Name of Person)

at (954) 566 - 7117

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stuart Norman, hereby resign as Director and Vice President
(Title)

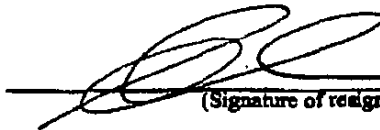
of Jersey Guys Corporation

(Name of Corporation)

P06000115882

(Document Number, if known)

a corporation organized under the laws of the State of
Florida



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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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

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