

PO7000108269

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Res. Jr.

C. Couffette OCT 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JANH, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000108269

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

Please return all correspondence concerning this matter to the following:

Nereida S. Aleoba, President
(Name of Person)

JANH, INC
(Name of Firm/Company)

908 West New Haven Ave
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Nereida S. Aleoba at (321) 327-3055
(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

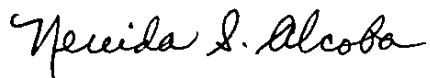
To: Amendment Section
Division of Corporations

Please also change the corporation address, because the one you have is my home address the correct address is:

908 West New Haven Ave
Melbourne, Fl 32901

If you need more information please don't hesitate to call me at (321) 327-3055.

Sincerely yours,

A handwritten signature in cursive script that reads "Nereida S. Alcoba".

Nereida S. Alcoba
President

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alberto Alcoba, hereby resign as Director
(Title)

of JANH, INC
(Name of Corporation)

P07000108269, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

alberto alcoba
(Signature of resigning officer/director)

APPROVED
AND
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07 OCT 16 AM 8:56
SECRETARY OF STATE
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