

P080000047119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 MAY 21 PM 02:27  
CLERK OF SUPREME COURT  
TALLAHASSEE, FL 32304

T. Roberts MAY 28 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JOHNS LIQUOR ONE INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000047119

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

Please return all correspondence concerning this matter to the following:

STEPHEN M. STONE, ESQUIRE

(Name of Person)

LAW OFFICES OF STEPHEN M. STONE

(Name of Firm/Company)

725 NORTH MAGNOLIA AVENUE

(Address)

ORLANDO, FLORIDA 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen M. Stone, Esquire at ( 407 ) 423-7910  
(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

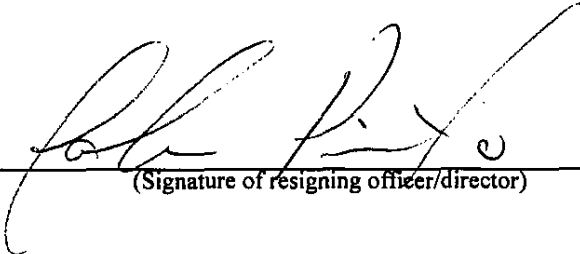
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOHN PINTO, hereby resign as Officer/Director  
(Title)

of JOHNS LIQUOR ONE INC.  
(Name of Corporation)

P08000047119, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

FILED  
09 MAY 21 PM 03:07  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

**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