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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: JMS TAX GROUP, INC
	(Name of Corporation)
DOC	CUMENT NUMBER: P09000033825
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Mic	hael Quinn
	(Name of Person)
	(Name of Firm/Company)
	(Name of Firm/Company)
Pos	t Office Box 223562
	(Address)
Wes	st Palm Beach, FL 33422
	(City/State and Zip Code)
For fu	arther information concerning this matter, please call:
Mich	(Name of Person) at (561) 319-2259 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Divisi Clifto 2661	t Address: Independent Section Identify

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Michael Quinn	, hereby resign asJune 16, 2009
7	(Title)
of JMS TAX GROUP, INC	
(Nam	ne of Corporation)
P09000033825 (Document Number, if known)	, a corporation organized under the laws of the State of
Michty	TALLANGE AMID: 38 (Signature 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