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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & G Spirits Inc
(Name of Corporation)

DOCUMENT NUMBER: P09 0000 98737

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

Please return all correspondence concerning this matter to the following:

Tiffany J Eaton Esq,
(Name of Person)

Cove & Associates
(Name of Firm/Company)

225 S 21 Avenue
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany J Eaton at (954) 921-1121
(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

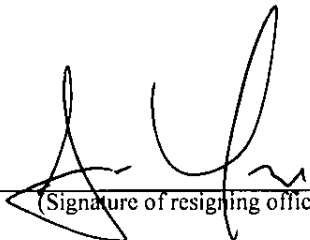
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jason George, hereby resign as President
(Title)

of J + G Spirits Inc
(Name of Corporation)

P090000 98737, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 AM 9:32

FILED

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

COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE
HECTOR E. LORA
TIFFANY J. EATON

October 22, 2010

Via Federal Express Tracking # 7963 7112 3206

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: J & G Spirits Inc.

Dear Sir or Madam:

Enclosed please find the Officer/Director Resignation for a Corporation, Cover Sheet and our firm's check number 8271 in the amount of \$35.00 to cover fee.

Should you any further information, please feel free to contact me.

Very truly yours,

Tiffany J. Eaton

Tiffany J. Eaton, Esq.
For the Firm

Enclosure