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| TO: | Amendment Section Division of Corporations |
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| SUB | JECT: JB Millennium Grocery, Inc. |
| | (Name of Corporation) |
| DOC | CUMENT NUMBER: P10000048408 |
| 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: |
| Mar | ria Barbosa |
| | (Name of Person) |
| JB I | Millennium Grocery, Inc. |
| | (Name of Firm/Company) |
| 15 F | Palm Harbor Village Way, Unit D |
| | (Address) |
| Palr | m Coast, FL 32137 |
| | (City/State and Zip Code) |
| For fi | urther information concerning this matter, please call: |
| Mari | (Name of Person) at (386) 206-6325 (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. |
| Divis Clifto 2661 | Mailing Address: Amendment Section Sion of Corporations On Building Executive Center Circle Chassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Tristan A. Meister | , hereby resign as SD |
|---|--|
| -, | (Title) |
| ofJB Millennium Grocery, Inc. | |
| (Name | of Corporation) |
| P1000048408 (Document Number, if known) | , a corporation organized under the laws of the State of |
| Florida | |
| drest. | m a Mwster Ignature 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