

P1000000946024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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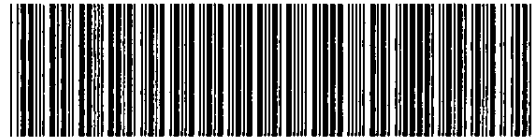
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-2571

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRANKLIN, GRANT & JACKSON ASSET MANAGEMENT INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P10000094624

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

Please return all correspondence concerning this matter to the following:

JEFFREY D LIUM

(Name of Person)

(Name of Firm/Company)

624 LEO DRIVE

(Address)

COCOA, FL 32926

(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY D LIUM

(Name of Person)

at ( 407 ) 212-2107

(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**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 24 AM 9:13

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I, JEFFREY D LIUM, hereby resign as VP, T  
(Title)

of FRANKLIN, GRANT & JACKSON ASSET MANAGEMENT INC.  
(Name of Corporation)

P10000094624, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

 EFFECTIVE 1-3-11  
(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