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Division of Corporations

P12000050579

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
J & K 38, CORPORATION

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C. LEWIS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

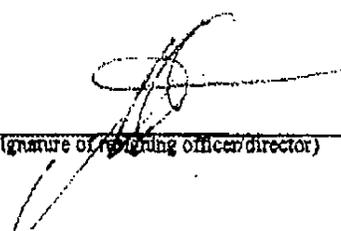
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARCIAL UGAZ, hereby resign as VICE PRESIDENT
(Title)

of J & K 38, CORPORATION
(Name of Corporation)

P12000050579, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314