

P13000017942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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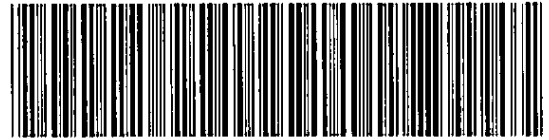
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.J. Impex S.A. Inc.

(Name of Corporation)

DOCUMENT NUMBER: P13000017942

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

Please return all correspondence concerning this matter to the following:

Thamara Perez

(Name of Person)

Tabadesa Associates Inc

(Name of Firm/Company)

419 W 49th St, Ste. 111

(Address)

Hialeah, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Thamara Perez
_____ at (305) 558-0622
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA JOSE RINCON, hereby resign as DIRECTOR
(Title)

of J.J. IMPEX S.A. INC.
(Name of Corporation)

P13000017942, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Maria Jose Rincon
(Signature of resigning officer/director)

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TALLAHASSEE, FL

Make checks payable to Florida Department of State and mail to:

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