

P140000 12784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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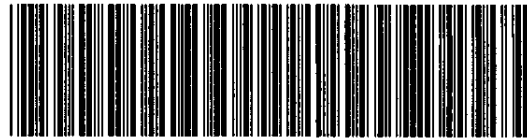
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# O/D Resign

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** J. & J. INVESTMENT MANAGEMENT USA, CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P14000012784

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

Please return all correspondence concerning this matter to the following:

JAVIER A. GIANGARELLI  
(Name of Person)

J. & J. INVESTMENT MANAGEMENT USA, CORP.  
(Name of Firm/Company)

19370 COLLINS AVE #614  
(Address)

SUNNY ISLES BEACH FL 33160  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marta B. FIGUEROA at 305, 790-8268  
(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


14 SEP 26 PM 3:49

I, JAVIER A. GIANGARELLI, hereby resign as DIRECTOR  
(Title)

of J. & J. INVESTMENT MANAGEMENT USA, CORP.  
(Name of Corporation)

P14000012784, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(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