P6000 63465

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M. Reign

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: JT SHAW INC. (Name of Corporation)
DOCUMENT NUMBER: <u>\$1600063465</u>
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 T. SHAW (Name of Person)
(Name of Firm/Company)
11577 US 90 (Address)
GLEN ST. MARY, FC. 32040 (City/State and Zip Code)
For further information concerning this matter, please call:
JEFF SHAW at (904) 891-1919 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, WILLIAM HARRELL	, hereby resign as VICE PRESIDENT
	(Title)
of J.T. SHAW	·
(Name	of Corporation)
P1600063465 (Document Number, if known)	_, a corporation organized under the laws of the State of
FLORIDA	_·
<i>₩.</i>	Separature of resigning officer/director)
(S	ingriature 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