

P22 000043980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

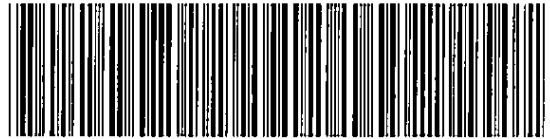
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CM & J INVESTMENTS INC

(Name of Corporation)

DOCUMENT NUMBER: P22000043980

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

Please return all correspondence concerning this matter to the following:

Christine V. Apter

(Name of Person)

CM&J Investments Inc.

(Name of Firm/Company)

11769 Grove Ridge Lane

(Address)

Boynton Beach, FL 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine V. Apter at (954) 415-6574

(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, Michael L. Apter, hereby resign as Vice President
(Title)

of CM & J INVESTMENTS INC
(Name of Corporation)

P22000043980, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Christine Apter (POA)
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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