

P93000013824



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 5, 2001

George Putney  
3050 SW 115 Ave.  
Miami, FL 33165

SUBJECT: J & B STUCCO COMPANY, INCORPORATED  
Ref. Number: P93000013824

We have received your document for J & B STUCCO COMPANY, INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 901A00007049

000003708120--5  
-02/16/01--01132--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 FEB 16 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD Res.

S. PAYNE FEB 16 2001

RECEIVED  
01 FEB 15 AM 10:40  
DIVISION OF CORPORATIONS

FILED

01 FEB 16 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CORPORATE RESIGNATION

I the undersigned, GEORGE PUTNEY, Director and Officer of J&B STUCCO COMPANY, INCORPORATED, a Florida Corporation, do hereby tender my resignation as Director and Officer from said Corporation, to take effect immediately.

IN WITNESS WHEREOF, I the undersigned have hereunto executed this Corporate Resignation at Miami, Dade County, Florida, this 22 day of JANUARY, 2001.

By George Putney  
GEORGE PUTNEY

1

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADE )

On this day personally appeared before me, the undersigned authority duly authorized to administer oaths, the above-named party, GEORGE PUTNEY, a Director and Officer of J&B STUCCO INCORPORATED, a Florida Corporation, who being duly sworn, and who produced Drivers license as identification, deposes and states that he has read the foregoing **Corporate Resignation** and that the statements contained therein are true and correct.

SWORN TO AND SIGNED before me this 22<sup>nd</sup> day of January, 2001.

Karen S. Macias  
NOTARY PUBLIC - STATE OF FLORIDA

Karen S. Macias  
Print Name  
My Commission Expires: May 1, 2001

