

P93000082253

(Requestor's Name)

JONAS MIMOUN
JUDITH MIMOUN
277 OCEAN BLVD
GOLDEN BEACH, FL 33160

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

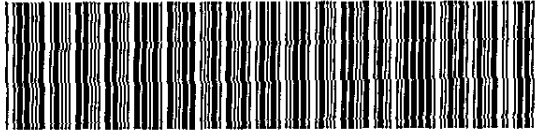
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 20 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

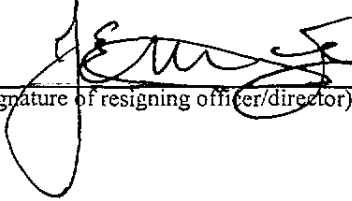
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TALLAHASSEE, FLORIDA

I, JONAS MIMOUN, hereby resign as Vice-President, Treasurer, Director
(Title)

of R.E.J., INC.
(Name of Corporation)

P93-000082253, 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