

P940000105PL

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DA/Dh Lester

T. Roberts JUN 12 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN - 6 PM 3:23

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allan J. Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 94 0000 10586

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

Please return all correspondence concerning this matter to the following:

Allan J. Webster
(Name of Person)

Allan J. Inc.
(Name of Firm/Company)

2080 Tigertail Blvd. #D
(Address)

Dania FL 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

Allan Webster at (954) 929-5777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

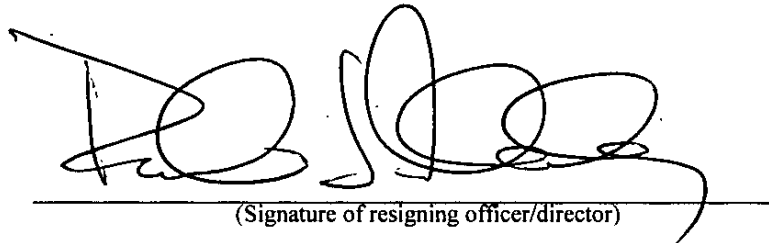
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06 JUN -6 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Paul J. Monakey, hereby resign as Vice President
(Title)

of Allan J. Inc.
(Name of Corporation)

P940000 10586, 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