

P940000065325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jay-Bry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000065325

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

Please return all correspondence concerning this matter to the following:

Charles Coker
(Name of Person)

Jay-Bry, Inc.
(Name of Firm/Company)

690 E. Rhode Island Ave.
(Address)

Orange City FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Coker at (386) 804-9470
(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

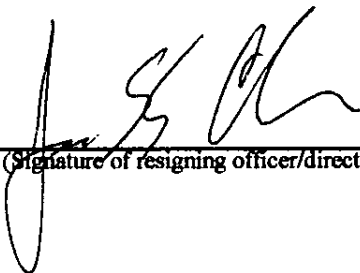
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jason Coker, hereby resign as Vice President
(Title)

of Jay-Bry, Inc.
(Name of Corporation)

P94000065325, 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

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