

P95000011085

Michael Hopkins
14330 NW 13 Ave
Miami FL 33167

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

Michael Hopkins
14330 N.W. 13th Ave.
Miami, FL 33167

SUBJECT: C.H.J. CORPORATION
Ref. Number: P95000011085

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as an officer/director is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00057531

MICHAEL HOPKINS
14330 N.W. 13th Avenue
Miami, Florida 33167

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Department of State
P.O. Box 6327
Tallahassee, FL 32301

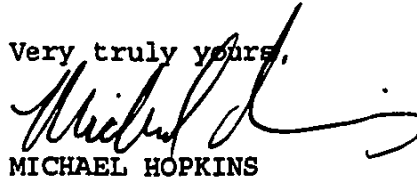
RE: CHJ Corp.

Dear Sirs:

Please accept this letter as my letter indicating my resignation as an officer and director of the above referenced company.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



MICHAEL HOPKINS