

P95000025359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN DEC 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & B Wholesalers INC.
(Name of Corporation)

DOCUMENT NUMBER: P 95000025359

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

Please return all correspondence concerning this matter to the following:

CAROL OR ROBERT WOODARD
(Name of Person)

J & B Wholesalers INC.
(Name of Firm/Company)

5736 HOMELAND ROAD
(Address)

WELLINGTON FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT WOODARD at (561)-308-8400
(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**

FILED
05 DEC 15 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TREASURER

I, ROBERT A. WOODARD, hereby resign as PRESIDENT
(Title)

of J&B WHOLESALEERS, INC.
(Name of Corporation)

P95000025359, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Robert A. Woodard
(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