

P95000029082

April 5, 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: M.J.T. ENTERPRISES, INC.

700004037407--S
-04/23/01--01012--003
*****35.00 *****35.00

AFTER REVIEWING THE CORPORATION DOCUMENTS, I AM AWARE THAT MY NAME HAS BEEN ASSIGNED AS A DIRECTOR OF THIS CORPORATION ON APRIL, 1995 WITHOUT MY KNOWLEDGE OR PERMISSION. FURTHERMORE THE REGISTERED AGENT VINCENT THOMPSON STATED TO ME THAT I WAS NOT LISTED ON THIS CORPORATION. BASED UPON THIS INFORMATION I SUSAN THOMPSON WISH TO RESIGN AS A DIRECTOR, OFFICER, REGISTERED AGENT OR ANY OTHER POSITION EFFECTIVE APRIL 1995 FOR M.J.T. ENTERPRISES, INC. 847 TYLER ST. HOLLYWOOD, FL. CORPORATE # P95000029082 .

THANK YOU,

Susan Thompson
SUSAN THOMPSON

RECEIVED
01 APR -9 PM 12:54
DIVISION OF CORPORATIONS

FILED
01 APR 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID
Res.

S. PAYNE APR 30 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2001

Susan Thompson
4576 Cedar Knoll Dr. NE
Marietta, GA 30066

SUBJECT: M.J.T. ENTERPRISES, INC.
Ref. Number: P95000029082

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

To file a resignation as director, please return your correspondence along with the required filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 001A00021241

OFFICER / DIRECTOR RESIGNATION

FILED
01 APR 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SUSAN THOMPSON, hereby resign as OFFICER/DIRECTOR
(Title)

of M. J. T. ENTERPRISES, INC P95000029082
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Susan Thompson
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**