

P95000034573

4/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J AND J SPECIAL SERVICES, INC.

AUDIT NUMBER.....H97000005803

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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H 97000005803

J AND J SPECIAL SERVICES, INC.

OFFICER'S RESIGNATION

#P95000034573

I, the undersigned officer of the above named corporation, do hereby tender my resignation as President, Vice-President and Treasurer.

Dated: February 25th, 19 97.

Jose R. Garcia
JOSE R. GARCIA

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TALLAHASSEE, FLORIDA

PREPARED BY:
CARLOS GARCIA
265 Sevilla Avenue
Coral Gables, FL 33134
305-447-6609
FBN-004210

H 97000005803

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J AND J SPECIAL SERVICES, INC.

AUDIT NUMBER.....H97000005802

DOC TYPE.....BASIC AMENDMENT

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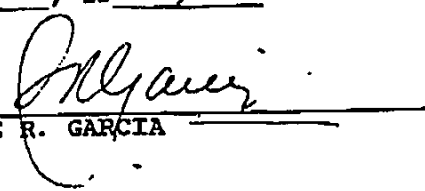
J AND J SPECIAL SERVICES, INC.

DIRECTOR'S RESIGNATION

P95000034573

I, the undersigned director of the above named corporation, do hereby tender my resignation.

Dated: February 25th, 19 97.


JOSE R. GARCIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Carlos Garcia
265 Sevilla Avenue
Coral Gables, FL 33134
305-447-6609
FBN 004210

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