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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: S J & A MANAGEMENT, INC. a Florida corporation

Dear Sir:

I enclose for filing with your office Officer/Director
Resignation for Suzanne Denemark from the above corporation.

A check for \$35.00 is enclosed to cover the cost of this
filing.

Your cooperation and assistance are most appreciated. Please
do not hesitate to contact this office if you have any questions
regarding this enclosure.

Yours truly,

Terrance A. Jones

TAJ/bm
Enclosures

cc: Mrs. Suzanne Denemark

FILED
99 NOV 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/b Res
REC 11/30

FLORIDA DEPARTMENT OF STATE _____, SECRETARY OF STATE

OFFICER/DIRECTOR RESIGNATION

I, Suzanne Denemark, hereby resign as Secretary/Treasurer and Director of SJ&A Management, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation. eff. 1/1/99


Suzanne Denemark

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee is \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314