

795000066871

7030 Gleneagle Drive
Miami Lakes, FL 33014
April 2, 1997

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

200002144612--3
-04/16/97--01027--005
*****35.00 *****35.00

Re: Resignation of Director of C.P.J. ENTERPRISES, INC.

Dear Sir:

Enclosed is a copy of my letter of resignation directed to C.P.J. ENTERPRISES, INC. which advises said corporation that effective today's date I will no longer be Director of same. Further enclosed is my check in the amount of \$35.00, payable to the Division of Corporations, to make the necessary changes in your records.

Your anticipated cooperation is appreciated.

Very truly yours,

Peggy Cannis

PEGGY CANNIS

Enclosure

FILED
97 APR 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Rec
LFT 4-15-97
1053, 2267, 672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 APR 14 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1997

Peggy Cannis
7030 Gleneagle Drive
Miami Lakes, FL 33014

SUBJECT: C.P.J. ENTERPRISES, INC.
Ref. Number: P95000066871

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

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00017498

FILED

97 APR 14 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: C.P.J. ENTERPRISES, INC., a Florida Corporation

From: Peggy Cannis

Re: Letter of Resignation

April 2, 1997

Please be advised that effective today's date I am tendering my resignation as Director of C.P.J. ENTERPRISES, INC.

I will no longer represent that I am an officer of said corporation and I will take no further action as such.



PEGGY CANNIS