

P96DDDD0005122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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10 @ 5/2/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & S ENTERPRISES GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000005122

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

Please return all correspondence concerning this matter to the following:

JEFFERY J. FERRARA

(Name of Person)

J & S ENTERPRISES GROUP, INC

(Name of Firm/Company)

2831

3428 MALDIVE CT

(Address)

DELTONA, FL 32738

(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY GIGANTINO

(Name of Person)

at (

386

) 668-6353

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 MAY -1 PM 4:00
TALLAHASSEE, FLORIDA

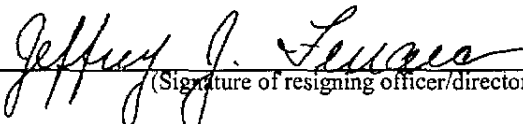
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEFFERY J. FERRARA, hereby resign as PRESIDENT & TREASURER
(Title)

of J & S ENTERPRISES GROUP, INC.
(Name of Corporation)

P96000005122, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

FILED
03 MAY - 1 PM 4: 00
TALLAHASSEE, FLORIDA