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July 16, 1999

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: J & R Moulding, Inc.
File No.: PAR-7758

Dear Division of Corporations:

In reference to the above-captioned corporation, enclosed please find the following:

1. Officer and Director Resignation;
2. Check in the amount of \$35.00 representing your filing fee.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Peter A. Rose, Esq.
For the Firm

PAR/se

Enclosure

FILED
99 JUL 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAR7000001167
722-99 01039
7-22-99

OFFICER / DIRECTOR RESIGNATION

I, JOSEPH NEE, hereby resign as DIRECTOR/OFFICER
(Title)

of J & R MOULDING, INC.
(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.

Joseph P. Nee
(Signature of resigning officer/director)

FILED
99 JUL 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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