

P97000034030

Kimberly S. Daise, P.A.
1236 SE 4th Avenue
Fort Lauderdale, Florida 33316

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 2:58

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*****35.00 *****35.00

MAR 17 1999

March 11, 1999

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99 MAR 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
ATTN: Amendments Section
409 E. Gaines Street
Tallahassee, FL 32399

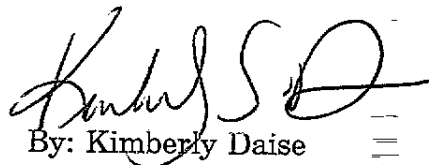
Re: Removal as Director of AJJ & DM HOLDING CORP.

Dear Sir or Madam:

You are hereby notified that I have resigned as a Director of AJJ & DM Holding Corporation (the "Company"). This is to further inform you that I never consented to the appointment as Director of this Company. If the Company submits an annual report with my name listed as a Director, I do not consent to such appointment. I have previously notified the Company of my position and by copy of this letter, again notify the Company.

Enclosed is the filing fee of \$35.00. Please stamp the enclosed copy of this letter as having been "filed" and return it to me in the enclosed self-addressed, stamped envelope. Thank you for your assistance.

Very truly yours,


By: Kimberly Daise

cc: AJJ & DM Holding Corporation
FTL1-340970.1