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Jax Computers, Inc.
1701 The Greens Way #713
Jax Beach, FL 32250

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

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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

OKes
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10/27

Examiner's Initials

Jax Computer International, Inc.

I, Greg Gisher, am unable to relocate to Florida due to the ill health of my father, and will not be able to be a part of Jax Computer International, Inc. I am relinquishing all interest I might have in Jax Computer International, Inc. and resign as corporate secretary, effective October 10, 1997, since I no longer will be having anything to do with the company.

Respectfully,

G. Gisher

Greg Gisher

Accepted:

A. Koziner

Avi Koziner, President

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