

OD/Res
@ 10/55/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E & J SOUTH CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P98000060621

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

Please return all correspondence concerning this matter to the following:

GUSTAVO GUANCHEZ
(Name of Person)

E & J SOUTH CORPORATION
(Name of Firm/Company)

160 MORNINGSIDE DRIVE
(Address)

CORAL GABLES, FL. 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO GUANCHEZ at (305) 439-2998
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GUSTAVO GUANCHER, hereby resign as VICE PRESIDENT / TREASURER
(Title)

of E & J SOUTH CORPORATION,
(Name of Corporation)

P 98000060621, 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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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