PGS CO 037

J & R PAINT INC. 3128 Lake Washington Road Melbourne, Florida 32934

600005574166--8--05/20/02--01041--004 ******35.00 ******35.00

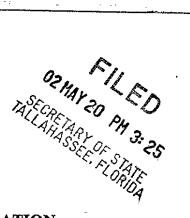
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	<u>-</u> .
3(Corporation Name)	(Document#)	
4(Corporation Name)	PH 3:	
Walk in Pick up time	Certified Copy	
Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication	Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	To light the control of the control
OTHER FILINGS	Merger REGISTRATION/QUALIFICATION	- ²
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	Examiner's Initials	

CR2E031(7/97)

T BROWN MAY 2 2 2002



OFFICER / DIRECTOR RESIGNATION

Ι,	Janet Norman	, hereby resign as	Chief (Title)	Financial	<u>Officer</u>
of	J & R Paint, Inc.	orporation)			
a corpor	ation organized under the laws of t	he State of Florida			······································
and affir	m that the corporation has been no	tified in writing of the resi	ignation.		
	hant /	Donne	_:		
	(Signat	ure of resigning officer/director	or)		

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