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OP
12/15/05

WILLIAMSON, DIAMOND & CATON, P.A.
ATTORNEYS AT LAW

RICHARD P. CATON
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON
BOARD CERTIFIED REAL ESTATE

Please reply to.

Seminole
December 27, 2004

ST. PETERSBURG
150 2nd Avenue North, Suite 840
St. Petersburg, Florida 33701
Telephone (727) 896-6900
Facsimile (727) 895-4552

SEMINOLE
9075 Seminole Boulevard
Seminole, Florida 33772
Telephone (727) 398-3600
Facsimile (727) 393-5458

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: J&M INDUSTRIES OF TAMPA BAY, INC.

Dear Sirs:

Enclosed please find an Officer Resignation to be filed for J&M INDUSTRIES OF TAMPA BAY, INC., along with a check in the amount of \$35.00 which represents the filing fee associated with the same. Please process accordingly.

Very truly yours,



Richard P. Caton

RPC/tlc
Enclosure

OFFICER/DIRECTOR RESIGNATION

I, JOSEPH E. DI GIRO, JR., hereby tender my resignation as Director, Secretary, and Treasurer from J & M INDUSTRIES OF TAMPA BAY, INC., a Corporation organized under the Laws of the State of Florida, and affirm that the Corporation has been notified in writing, or by copy of this Resignation.



JOSEPH E. DI GIRO, JR. SEAL

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CLERK OF STATE
TAMPA, FLORIDA

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd, day of December, 2004, JOSEPH E. DI GIRO, JR., who is personally known to me, or who has produced _____ as identification.


Signature of Notary Public
Richard P. Caton
Printed Name of Notary Public
My Commission Expires:
SEAL



Richard P. Caton
Commission # DD255760
Expires October 25, 2007
Bonded Troy Fair - Insurance, Inc. 800-385-7019

FILING FEE IS \$35.00