

P99000039259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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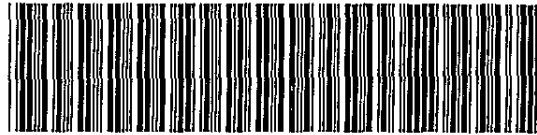
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Virginia James Corporation
(Name of Corporation)

DOCUMENT NUMBER: P99000039259

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

Please return all correspondence concerning this matter to the following:

David A. Holmes, Esquire
(Name of Person)

Farr, Farr, Emerich, Sirfrit, Hackett and Carr. P.A.
(Name of Firm/Company)

99 Nesbit Street
(Address)

Punta Gorda, FL 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Holmes, Esquire at (941) 639-1158
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

04 FEB 10 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rexford R. Koch, hereby resign as OFFICER and director
(Title)

of Virginia James Corporation,
(Name of Corporation)

_____, 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