

9-13-2004 3:06PM

FROM S. GOLDSMITH, ATTY GEN, 955-4997

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JLR SERVICES INC.

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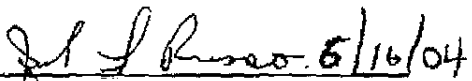
((H04000184132 3)))

JOSEPH L. RUSSO  
4981 Sabal Lake Circle  
Sarasota, Florida 34238

Board of Directors  
JLR Services, Inc.  
1660 N. Lockwood Ridge Road  
Sarasota, FL 34237

To Whom It May Concern:

Effective immediately I hereby resign all offices and directorships I hold in JLR Services, Inc., including, without limitation, the offices of President and Director.

  
Joseph L. Russo

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