

P9900010832C

(Requestor's Name)

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(City/State/Zip/Phone #)

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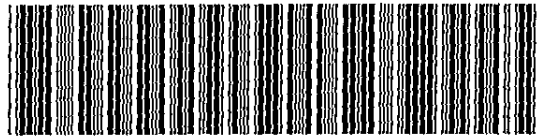
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JSH Realty Holding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000108320

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

Please return all correspondence concerning this matter to the following:

James J. Hrachalla, Esq.
(Name of Person)

(Name of Firm/Company)

600 S. Andrews Ave #302
(Address)

FT. LAUDERDALE, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK D. PRESS, Esq. at (305) 531-9844
(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**

I, James J. Hurchalla, hereby resign as President, Director
(Title) Secretary
of JSH REALTY Holding, Inc.
(Name of Corporation)
P99000108320, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

James J. Hurchalla
(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

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