

P99000110611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

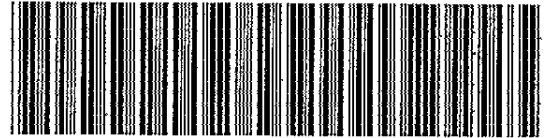
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: MJR CONSULT CORP
(Name of Corporation)

DOCUMENT NUMBER: P99000110611

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

Please return all correspondence concerning this matter to the following:

BARBARA G. ROACH
(Name of Person)

MJR CONSULT CORP
(Name of Firm/Company)

7879 PLAYERS ST
(Address)

NAPLES, FL 34113
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA G. ROACH at (239) 775-3168
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Barbara G. Roach, hereby resign as V.P. and Treasurer
(Title)

of MJR Consult Corp.
(Name of Corporation)

P99000110611, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Barbara G. Roach
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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