

S 29722

(Requestor's Name)

(Address)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PINES-JACKSONVILLE MANAGEMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: S29722

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

Please return all correspondence concerning this matter to the following:

GUSTAVO A. PINES

(Name of Person)

PINES-JACKSONVILLE MANAGEMENT, INC

(Name of Firm/Company)

3301 PONCE DE LEON BLVD., PH

(Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO A. PINES

(Name of Person)

at (305) 529-4848

(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

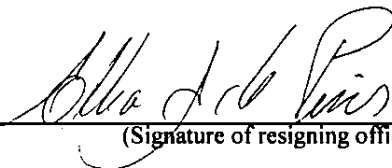
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELBA PINES, hereby resign as VICE-PRESIDENT
(Title)

of PINES-JACKSONVILLE MANAGEMENT, INC.
(Name of Corporation)

S29722, 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

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SECRETARY OF
DIVISION OF CORPORATIONS