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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
5229 JAMMES ROAD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jonathan L. Hay, hereby resign as Director
(Title)

of 5229 Jammes Road, Inc.
(Name of Corporation)

S54951, 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

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greenc, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

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