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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard K. Jones, hereby resign as Director
(Title)
of 5229 Jammes Road, Inc.
(Name of Corporation)
S54951
(Document Number, if known), a corporation organized under the laws of the State of
Florida

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Richard K. Jones
(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.
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Jacksonville, Florida 32204
(904) 355-0355
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