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PALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

| TRANSMITTAL LETTER | | |
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| TRANSMITTAL LETTER TO: Amendment Section Division of Corporations SUBJECT: | | |
| SUBJECT: J. P. RYDAR INC (Name of Corporation) | | |
| DOCUMENT NUMBER: 65-0318612 | | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| PAM SULLUAN (Name of Person) | | |
| (Name of Firm/Company) | | |
| PLANTATION & 33317 (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| PAM SULLUAN at (954) 584-0000 (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. | | |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 | | |

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

J. P. RYDAR INC.
(Name of Corporation)

[65-0318612 (Name of Corporation)

[Document Number, if known)

[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