

M53434

(Requestor's Name)

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TALLAHASSEE, FLORIDA

Officer Resign
Curt Murphy
2/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTELLEX CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: M53434

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

Please return all correspondence concerning this matter to the following:

M. ROMAN
(Name of Person)

INTELLEX CORPORATION
(Name of Firm/Company)

150 SE 2ND AVE STE 1002
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO FRANCO at (305) 358 9990
(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, M. ROMAN, hereby resign as DIREC, PRES, ASST.SECR.
(Title)

of INTELLEX CORPORATION
(Name of Corporation)

M53434, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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