

PO1000050601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

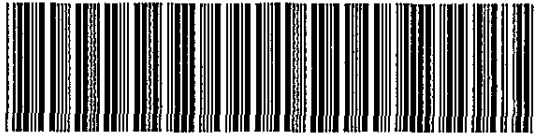
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN MAR 13 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHAPAX CORPORATION.
(Name of Corporation)

DOCUMENT NUMBER: P01000050601

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FERNANDO GUEINERO
(Name of Person)

CHAPAX CORPORATION
(Name of Firm/Company)

8159 NW 88th Ave.
(Address)

TAMARAC FL 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Guenero at 954 907-3679
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DIRECTOR AND OFFICER RESIGNATION
FOR
CHAPAUX CORP.**

I, JULIO CHAUX, the undersigned director and/or officer of the above named corporation do hereby tender my resignation as officer and/or as director of CHAPAUX CORP., to take effect immediately upon adjournment of the special meeting of the Board of Directors at which resignation is accepted.

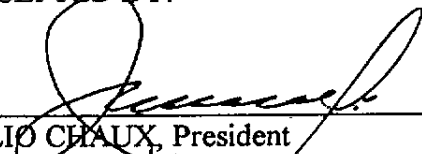
Dated: February 28, 2003.



JULIO CHAUX

The Chairman then recognized the director named above who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary was instructed to document same upon the minutes of the meeting.

ACCEPTED BY:



JULIO CHAUX, President

Dated: 02/28/03