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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

FEB 10 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEX INTERNATIONAL LAW FIRM, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P01000055899

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

Joseph B. McFarland
(Name of Person)

Joseph B. McFarland, P.A.
(Name of Firm/Company)

4928 Juliana Reserve Drive
(Address)

Auburndale, FL 33823
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph B. McFarland at (813) 610-2370
(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**

FILED
12 FEB -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JOSEPH B. MCFARLAND, hereby resign as Vice-President and Treasurer of LEX INTERNATIONAL LAW FIRM, P.A., P01000055899, a corporation organized under the laws of the State of FLORIDA, and, in connection therewith, attest as follows:

This is notification to the Florida Department of State, Division of Corporations regarding the above Resignation, as follows:

1. My name was provided as Vice-President and Treasurer in the For Profit Corporation 2011 Annual Report of Lex International Law Firm, P.A., filed on or about April 29, 2011.
2. I never had any knowledge or information of the foregoing appointment or designation as Vice-President and Treasurer.
3. I never authorized, permitted or consented to the foregoing appointments of myself as Vice-President and Treasurer, or any other officer or director position with Lex International Law Firm, P.A.
4. I never served or acted in the capacity of an officer or director of Lex International Law Firm, P.A.

The foregoing Resignation pursuant to which I resign as Vice-President and Treasurer of Lex International Law Firm, P.A. is filed solely for the purpose of effectuating the removal of my name as Vice-President and Treasurer, and such Resignation is expressly not intended to and in fact does not signify or imply that I ever served in any officer or director capacity for or on behalf of Lex International Law Firm, P.A.

February 6, 2012



Joseph B. McFarland

(Signature of resigning officer/director)