

P0500027957

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000109552 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 APR 29 PM 2:21
DIVISION OF CORPORATIONS

FILED
05 APR 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

XPROPAX CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

02/29/05
4/29/05

TOTAL P.02

(2)

H05000109552

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Federico Araya, hereby resign as Vice President
(Title)

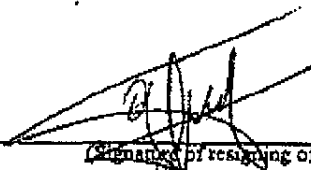
of Xpropax Corp.
(Name of Corporation)

P05000027957, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

05 APR 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


(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

H05000109552