

POB 000088897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

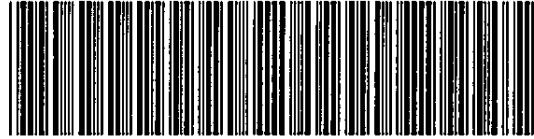
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081573285

11/13/06--01010--028 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 13 PM 3:55

Rs 11/14/06
o/s les.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AXCION ENTERPRISES INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000088897

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

Please return all correspondence concerning this matter to the following:

Ann Nguyen
(Name of Person)

AXCION ENTERPRISES INC
(Name of Firm/Company)

16337 Birchwood Way
(Address)

Orlando, FL 32828
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Nguyen at (407) 492-6505
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 13 PM 3:55

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANN NGUYEN, hereby resign as President
(Title)

of Axcion Enterprises, Inc.
(Name of Corporation)

PO6000088897, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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