

P96000040756

Registrant Name
AGRONIX, INC
1666 West 75th Avenue - 2nd Floor
Vancouver, BC V6P 6G2

City/State/Zip _____ Phone # _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -8 PM 3:56

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **600006236986**
-07/08/02--01013--015
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resig.

V SHEPARD JUL 16 2002

Examiner's Initials


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OFFICER / DIRECTOR RESIGNATION

I, GRACE MATSUTANI, hereby resign as (Interim) Secretary Treasurer
(Title)
of AGRONIX, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**