

P96000040756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

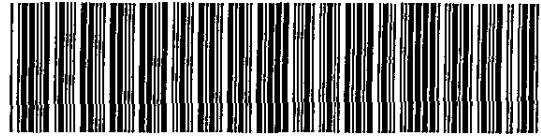
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900024443149

11/10/03--01062--009 \*\*70.00

FILED  
03 NOV 10 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

C. Ocullette NOV 17 2003



URL: [www.agronixinc.com](http://www.agronixinc.com)  
1666 West 75<sup>th</sup> Avenue - 2<sup>nd</sup> Floor  
Vancouver, BC, Canada V6P 6G2  
Tel: 604-714-1606  
Fax: 604-714-1605

November 4, 2003

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314 USA

Dear Sirs:

**Re: P96000040756 – Agronix, Inc.**

Please find enclosed resignations from two of our directors, Dave Roberts and Henri Dinel.

Also enclosed is a check for US\$70.00 to cover the filing fees for both.

Respectfully,

A handwritten signature in black ink, appearing to read "Grace Matsutani".

Grace Matsutani  
Administrative Director

/gm  
Encl.


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DAVE ROBERTS, hereby resign as DIRECTOR & PRESIDENT  
(Title) OPERATION

of AGRONIX, INC.  
(Name of Corporation)

PA6000040756, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

FILED  
03 NOV 10 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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