

M 39370

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Panex Corporation
(Name of Corporation)

DOCUMENT NUMBER: M39370

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

Please return all correspondence concerning this matter to the following:

Maria Lorena Pelawso
(Name of Person)

Panex Corporation
(Name of Firm/Company)

1330 West Ave. Apt # 1101
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Lorena Pelawso at (786) 683 6709
(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

I, Maria Lorena Pelauro ^(Lorena Pelauro), hereby resign as SAT
(Title)

of Enxex Corporation
(Name of Corporation)

M39370, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

[Signature]
(Signature of resigning officer/director)

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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