

167386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

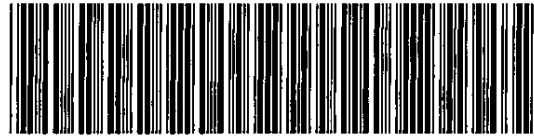
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T. Roberts JUN 08 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -2 AM 11:33

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE TWENTY FOUR, INC
(Name of Corporation)

DOCUMENT NUMBER: 167386

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

Please return all correspondence concerning this matter to the following:

Mitchell E. Monroe

(Name of Person)

(Name of Firm/Company)

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Mitch Monroe, ESQ.

(Name of Person)

at (954) 467-2000

(Area Code & Daytime Telephone Number)

Return to:
Murray, Simmons & Ziegler, LLP
1401 E. Broward Blvd., Suite 200
Fort Lauderdale, Florida 33301

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

MAY. 24. 2006 12:24PM

NO. 181 P. 20

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 JUN -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WERNER F. HESS, hereby resign as Director
(Title)

of ONE TWENTY FOUR INC
(Name of Corporation)

167386
(Document Number, if known), a corporation organized under the laws of the State of
Florida

Werner F. Hess
(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