

664 935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

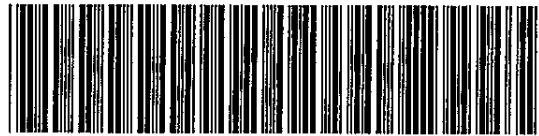
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CPX INTERNATIONAL CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** 664935

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

Please return all correspondence concerning this matter to the following:

MELCHOR BAIXAS VEIGA  
(Name of Person)

CPX INTERNATIONAL CORP  
(Name of Firm/Company)

604 N.W. World Tower  
(Address)

100 Biscayne Blvd Miami FL  
(City/State and Zip Code) 33132

For further information concerning this matter, please call:

M. Chinnell at (305) 371-8057  
(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**

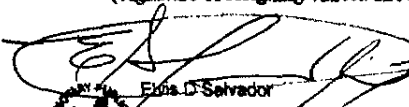
I, MELCHOR BAIAS VEIGA, hereby resign as President  
(Title)

of CBX International Corporation  
(Name of Corporation)

664935  
(Document Number, if known), a corporation organized under the laws of the State of

Florida

  
(Signature of resigning officer/director)

  
Elias D. Salvador  
My Commission BD308898  
Expires April 05, 2008

*Signed today March 15, 2006*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314