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TO: Amendment Section Division of Corporations

SUBJECT: Contec DTx, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000006318

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

Please return all correspondence concerning this matter to the following:

Dixie Manion

(Name of Person)

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Contec DTx, Inc.

(Name of Firm/Company)

1800 Penn Street, Suite 1

(Address)

Melbourne, FL 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

Dixie Manion

(Name of Person)

at (<u>321</u>) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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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