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SECRETARY OF STATE
ALLAHASSEE F. STATE

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: FORGEX CORP.
	(Name of Corporation)
DOC	UMENT NUMBER: F07000002222
The en	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
STE	VEN M HUNT
	(Name of Person)
FOR	GEX CORP
	(Name of Firm/Company)
3225	5 MCLEOD DR. #110
	(Address)
LAS	VEGAS, NV 89121
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
STE	/EN M HUNT at (970) 769-3330 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Divisi Cliftor 2661 I	Mailing Address: dment Section on of Corporations n Building Executive Center Circle tassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

N & PRESIDENTS

L CHERYL R. HUNT	, hereby resign as	CHAIRMAN & PRESIDENT
	,, ,, ,	(Title)
of FORGEX CORP.		
	ne of Corporation)	· · · · · · · · · · · · · · · · · · ·
F07000002222, a corporation organized under		der the laws of the State of
(Document Number, if known)		
NEVADA		
	· ·	

(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