

FD800005439

(Requestor's Name)

(Address)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRANSAX International Limited, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 08000005439

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

Please return all correspondence concerning this matter to the following:

ADAM WASSERMAN  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1643 Royal Grove Way  
(Address)

Weston, FL 33327  
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Wasserman at ( 954 ) 616-5582  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
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

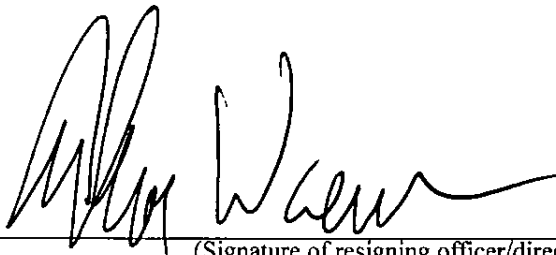
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ADAM WASSERMAN, hereby resign as TREASURER  
(Title)

of TRANSAX International Limited, INC  
(Name of Corporation)

F08000005439, a corporation organized under the laws of the State of  
(Document Number, if known)

Colorado

  
(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