

F1000000976

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MiX Telematics North America, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F10000000976

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

Please return all correspondence concerning this matter to the following:

Wendy Lemenze

(Name of Person)

MiX Telematics North America, Inc.

(Name of Firm/Company)

750 Park of Commerce Blvd., Suite #310

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Lemenze at (561) 797-5745

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
FEB 19 2003
AM 7:26
TALLAHASSEE, FL

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sarah Reynolds, hereby resign as VP of Finance
(Title)

of MiX Telematics North America, Inc.
(Name of Corporation)

F10000000976, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

2004 JUN 2 AM 7:26
STATE
OF FL

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