F 80389

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TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: Metrix South, Inc.	
	(Name of Corporation)
DOCUMENT NUMBER: F80389	
The enclosed Resignation of Registered	d Agent for a Corporation and fee are submitted for filing
Please return all correspondence concer	rning this matter to the following:
Nina Tarowsky	
(Name of Person)	
United Corporate Services, Inc.	
(Name of Firm/Compa	any)
10 Bank St. Ste. 560	
(Address)	
White Plains, NY 10606	
(City/State and Zip Co	ode)
For further information concerning this	s matter, please call:
Nina Tarowsky	at (914-) 949-9188 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)

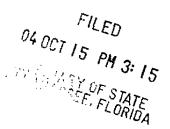
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Amendment Section

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION



Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314