

L89577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

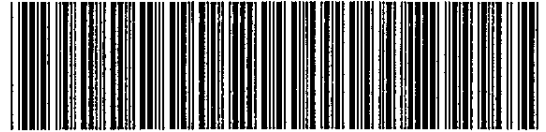
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elex Investments (U.S.A.), Inc.
(Name of Corporation)

DOCUMENT NUMBER: L89577

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Alfredo Xiques, Esq
(Name of Person)

Garcia & Baloyra
(Name of Firm/Company)

2950 SW 27th Avenue, Suite 300
(Address)

Miami, Florida 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo Xiques at (305) 358-4800
(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
409 E. Gaines Street
Tallahassee, FL 32399

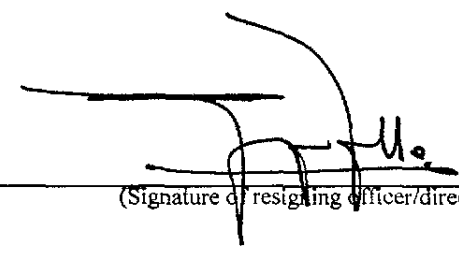
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Giorgio Balli, hereby resign as Director/President
(Title)

of Elex Investments (U.S.A.), Inc.
(Name of Corporation)

L89577, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) 1/25/05

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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