

M41769

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Innex Investment Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** M41769

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

Please return all correspondence concerning this matter to the following:

Walter A. Anon, Esq.  
(Name of Person)

Walter A. Anon, P.A.  
(Name of Firm/Company)

7975 NW 155 Street, Suite A  
(Address)

Miami, Florida 33016  
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter A. Anon, Esq. at ( 305 ) 821-5419  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT**

09 OCT -9 PM 12:48  
FILED  
CLERK OF COUNTY OF DADE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
  )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared JUAN B. QUINTANA, who by me being first duly sworn, state to the best of their knowledge, information and belief, and under penalties of perjury:

1. That they have resigned as Directors of INNEX INVESTMENT CORP., a Florida corporation;
2. That the corporation has been notified in writing of the resignations; and
3. That corporate minutes relating to the resignations are unavailable.

FURTHER AFFIANT SAYETH NOT.

*Juan Quintana*  
\_\_\_\_\_  
JUAN B. QUINTANA, Affiant

SWORN to and SUBSCRIBED before me this 31 day of Oct, 2009.

*Sindy Magana*  
\_\_\_\_\_  
Name: Sindy Magana  
Notary Public, STATE OF FLORIDA  
Commission No.: DD825248  
My Commission Expires: 9/22/2012

