

1 M41769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

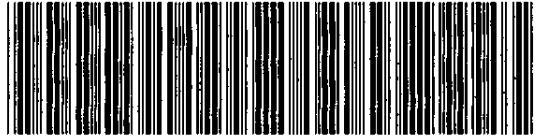
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000162173250

11/09/09--01007--013 \*\*35.00

*Dr/RW*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV -9 PM 2:20

Roberts NOV 12 2009

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

STATE OF FLORIDA     )  
  )  
COUNTY OF DADE     )

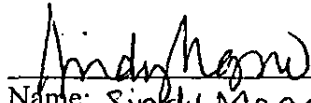
BEFORE ME, the undersigned authority, personally appeared  
                  DIGNA N. QUINTANA, who by me being first duly sworn, state to  
the best of their knowledge, information and belief, and under penalties of perjury:

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.

  
DIGNA N. QUINTANA, Affiant

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

  
Name: Sindy Magaña  
Notary Public, STATE OF FLORIDA  
Commission No.: DD825248  
My Commission Expires: 9/22/2012



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV -9 PM 2:20