

N 12-0000000734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 10 2014
C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ActRx Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N12000000734

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

Please return all correspondence concerning this matter to the following:

Robert H. Barron

(Name of Person)

ActRx Foundation, Inc.

(Name of Firm/Company)

4095 State Rd 7, Suite L-173

(Address)

Lake Worth, FL 33449

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard F. Belczynski at 347 757-0720

(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
2661 Executive Center Circle
Tallahassee, FL 32301

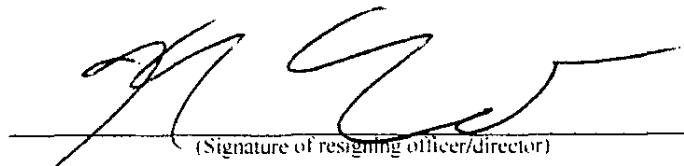
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kirk A. Seubert, hereby resign as Vice-President/Director
(Title)

of ActRx Foundation, Inc.
(Name of Corporation)

N12000000734, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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