

P00000066829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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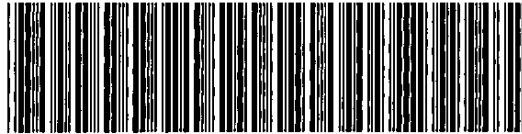
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Attorneys and Counselors at Law
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SUITE 4
WINTER PARK, FLORIDA 32789-3738
(407) 629-5008

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Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

June 6, 2006

VIA REGULAR MAIL

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314


Re: Officer / Director Resignation for a Corporation & Statement of Change of
Registered Office or Registered Agent or Both for Corporation for 3DFX,
Inc.

Gentlemen:

Enclosed with this letter are the original Officer / Director Resignation for a
Corporation & Statement of Change of Registered Office or Registered Agent or Both for
Corporation for 3DFX, Inc. along with our check for the sum of \$70.00 to cover the filing fees.

Thank you for your assistance.

Sincerely yours,


Dawn D. DeLoe
Legal Assistant

/ddd
Enclosures
cc: Mark S. Lamm

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3DFX, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000066829

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

Please return all correspondence concerning this matter to the following:

William P. Weatherford, Jr.

(Name of Person)

Marlowe & Weatherford, P.A.

(Name of Firm/Company)

1150 Louisiana Avenue, Suite 4

(Address)

Winter Park, Florida 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

William P. Weatherford, Jr. at (407) 629-5008

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wayne B. Sargent, hereby resign as Officer and Director
(Title)

of 3DFX, Inc.
(Name of Corporation)

P00000066829, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
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