

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Apex Solutions, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000077148

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

Please return all correspondence concerning this matter to the following:

Dale A. Bork

(Name of Person)

Apex Solutions, Inc.

(Name of Firm/Company)

P.O. Box 692095

(Address)

Orlando, FL 32869

(City/State and Zip Code)

For further information concerning this matter, please call:

Dale Bork

(Name of Person)

at (407) 264-9888 x222
(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

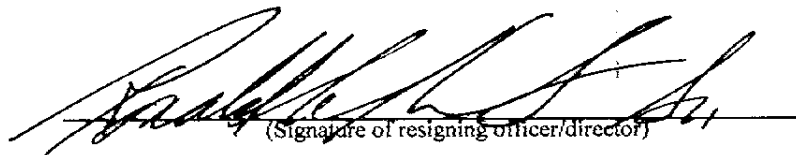
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 AUG -2 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ronald Hunt, hereby resign as Secretary
(Title)

of Apex Solutions, Inc.
(Name of Corporation)

P00000077148, 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