

P000000083081

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
00 DEC 21 AM 7:57
DIVISION OF CORPORATIONS

FILED
00 DEC 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TELE-MATRIX GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

O/D Resignation

12/21/00



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Florida Department of State, Jim Smith, Secretary of State

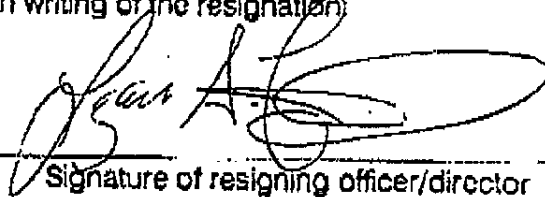
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

I, LAZARO FERNANDEZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LAZARO FERNANDEZ hereby resign as Director/President/Secretary
 (Title)
TELE-MATRIX GROUP, INC., a Florida corporation;
 (Name of Corporation)

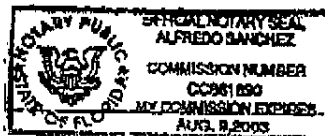
That the corporation has been notified in writing of the resignation


 Signature of resigning officer/director

Sworn to and subscribed before me this 30 day of NOVEMBER 2000.


 NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00

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DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL 32314
 CR2E044 (7-90)

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