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(City/State/Zip/Phone #)

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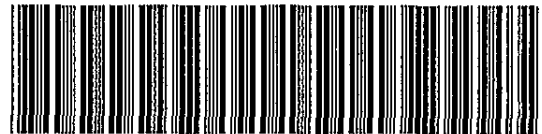
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\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN MAR 13 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHAPAX CORPORATION.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000050601

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

Please return all correspondence concerning this matter to the following:

FERNANDO GONCALVES  
(Name of Person)

CHAPAX CORPORATION  
(Name of Firm/Company)

8159 NW 88th Ave.  
(Address)

TAMARAC FL 33321  
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Goncalves at 954 907-3679  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**DIRECTOR AND OFFICER RESIGNATION  
FOR  
CHAPAUX CORP.**

**FILED**  
**03 MAR -7 AM 8:26**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

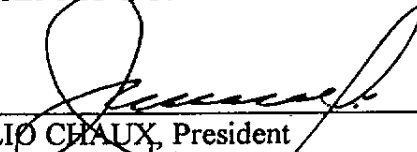
I, JULIO CHAUX, the undersigned director and/or officer of the above named corporation do hereby tender my resignation as officer and/or as director of CHAPAUX CORP., to take effect immediately upon adjournment of the special meeting of the Board of Directors at which resignation is accepted.

Dated: February 28, 2003.

  
\_\_\_\_\_  
JULIO CHAUX

The Chairman then recognized the director named above who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary was instructed to document same upon the minutes of the meeting.

ACCEPTED BY:

  
\_\_\_\_\_  
JULIO CHAUX, President

Dated: 02/28/03