

PO1000085141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

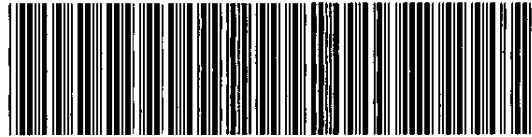
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900159881099

09/02/09--01018--011 \*\*35.00

FILED

2009 SEP -2 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

SEP - 3 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Axena Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000085141  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Frank Hailstones  
\_\_\_\_\_  
(Name of Person)

INCORP SERVICES, INC.  
\_\_\_\_\_  
(Name of Firm/Company)

17888 67TH CT., NORTH  
\_\_\_\_\_  
(Address)

LOXAHATCHEE, FL 33470 US  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Hailstones at ( 407 ) 859.3174  
\_\_\_\_\_  
(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

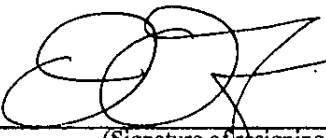
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2009 SEP -2 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Dean Armitage, hereby resign as Secretary & Director  
(Title)

of Axena Inc.  
(Name of Corporation)

P01000085141, 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