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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN APR 13 2004

ROTH & ROUSSO, P.A.

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**ALSO ADMITTED IN WASHINGTON D.C.

HARBOUR CENTRE AT AVENTURA
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FLORIDA 33180

TELEPHONE : 786-279-0000
FAX : 786-279-0001
REAL ESTATE FAX: 786-279-0002

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

March 23, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: DEL FOX, INC.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH & ROUSSO, P.A.


ROBIN I. WILNER, ESQ.
RIW:ed

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEL FOX, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000095545

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ROBIN I. WILLNER, ESQ.

(Name of Person)

ROTH & ROUSSO, P.A.

(Name of Firm/Company)

18851 NE 29 AVENUE, SUITE 900

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBIN I. WILLNER, ESQ. at (786) 279-0000 EXT. 210

(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

KC05 003

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

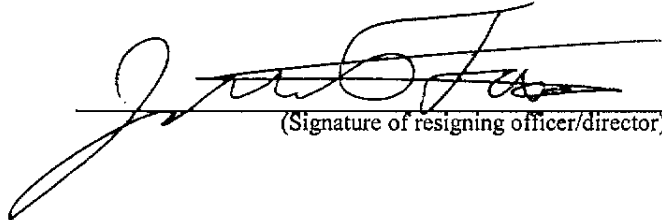
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JONATHAN W. FOX, hereby resign as PRESIDENT & DIRECTOR
(Title)

of DELFOX, INC.
(Name of Corporation)

P01000095545, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

3/19/04
6:22 p.m.

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