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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Teleplex, Zoc. (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: \$\int 2\omega \omega 44\omega 54\\
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Bradley William Heath (Name of Person)
Teleglex, Inc. (Name of Firm/Company)
829 Fantasy (n- (Address)
Chulyota F/ 32766 (City/State and Zip Code)
For further information concerning this matter, please call:
Brad Heath at (2321) 388-5194 (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

8/25/ BH)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Bradlea William Fleath, hereby resign as President

Of Teleplex, Inc.

(Name of Corporation)

PRESIDENTIAL

(Name of Corporation)

PRESIDENTIAL

A corporation organized under the laws of the State of

(Document Number, if known)

Florida

(Signature of fesigning 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