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(Requestor's Name)

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(City/State/Zip/Phone #)

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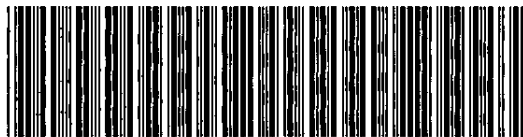
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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cybrix Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000135376

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

Please return all correspondence concerning this matter to the following:

Tim Jones

(Name of Person)

The Cybrix Group, Inc.

(Name of Firm/Company)

4508 Oak Fair Blvd., Ste. 240

(Address)

Tampa, FL 33610

(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Jones

(Name of Person)

at (813) 630-2744

(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
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Keith L. Vassalotti, hereby resign as CFO
(Title)

of The Cybrix Group, Inc.
(Name of Corporation)

P02000135376, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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