

P03000051544

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBROX, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000051544

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

IVAN PHILLIPS

(Name of Person)

IBROX, INC

(Name of Firm/Company)

1852 40TH TERR SW

(Address)

NAPLES, FL 34116

(City/State and Zip Code)

For further information concerning this matter, please call:

DIAN EDWARDS

(Name of Person)

at (239-4) 455-7007
(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

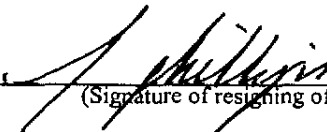
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IVAN PHILLIPS, hereby resign as PRESIDENT/DIRECTOR
(Title)

of IBROX, INC
(Name of Corporation)

P03000051544 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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