

P03000101352

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Tallahassee, Florida

07/25/05
8-26-05
-50-20-8

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stim Logix, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000101352

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard Hellman

(Name of Person)

Stim Logix, Inc.

(Name of Firm/Company)

PO Box 970233

(Address)

Coconut Creek, FL 33097

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Hellman

(Name of Person)

at (954) 232-5528

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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, Howard Hellman, hereby resign as D
(Title)

of Stim Logix, Inc.
(Name of Corporation)

P03000101352, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
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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