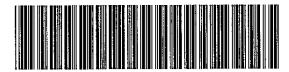
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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ROXYTRON, INC.	
(Name of Corporation)	•
DOCUMENT NUMBER: P04000072923	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing	3.
Please return all correspondence concerning this matter to the following:	
Melissa Reinhard, CP	
(Name of Person)	e con
Benson, Mucci & Associates, LLP	
(Name of Firm/Company)	## T
One Financial Plaza, Suite 1600	
(Address)	<b>,,,,</b> ,,
Fort Lauderdale, FL 33322	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Melissa Reinhard 954 524-6800	
Melissa Reinhard at (954) 524-6800 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399	A

CR2E044(11/02)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

OS APR 15 PM 2: 21
THE CAPT ARY OF STATE
ORIGA

I,	, hereby resign as VP (Title)
	(Title)
of Roxytron, Inc.	
	(Name of Corporation)
P04000072923	, a corporation organized under the laws of the State of
(Document Number, if known	Section 1 of the control of the cont
Florida	

(Signature of resigning 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

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