

P04000081426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

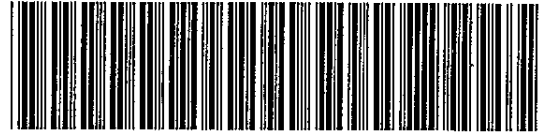
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AudioXpress, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000081426

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

Please return all correspondence concerning this matter to the following:

Cecil Majerska

(Name of Person)

AudioXpress, Inc.

(Name of Firm/Company)

1859 Caravan Trail, Ste. 103

(Address)

Jacksonville, FL 32216

(City/State and Zip Code)

For further information concerning this matter, please call:

Cecil Majerska

(Name of Person)

at (

904

) 568-5683

(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

Darren J. Fettik
1859 Caravan Trail, Ste. 103
Jacksonville, FL 32216
November 2, 2004

Cecil C. Majerska
Owner
AudioXpress, Inc.
1859 Caravan Trail, Ste. 103
Jacksonville, FL 32216

Dear Cecil C. Majerska:

Please accept my resignation from the executive board as owner and President of your organization, effective immediately.

As of my resignation, I give up all rights to AudioXpress, Inc. I will not be able to do any business under the name of AudioXpress, Inc.

This organization has had a significant and positive impact on the community. I continue to hold the highest regard for the organization's goals.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Fettik', with a stylized flourish at the end.

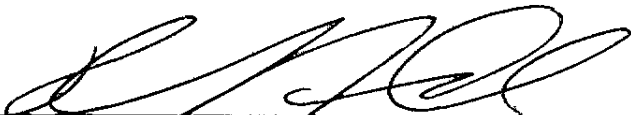
Darren J. Fettik
Owner/ President

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Darren J. Fettik, hereby resign as Owner/ President
(Title)

of AudioXpress, Inc.
(Name of Corporation)

P04000081426, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
04 NOV 10 PM 4:08
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