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TYSON & ASSOCIATES, P.A.

404 Twisting Pine Circle Longwood, Florida 32779 Fax: (407) 788-8465

(407) 788-0005

January 19, 2006

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Officer/Director Resignation for a Corporation

Document Number P04000122273

Dear Sir or Madam:

The enclosed Officer/Director Resignation for a Corporation, Gail A. Parsons, and the accompanying fee of \$35.00 is submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas K. Tyson, Esq. Tyson & Associates, P.A. 404 Twisting Pine Circle Longwood, FL 32779

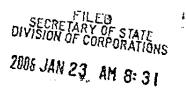
For further information concerning this matter, please contact the undersigned at (407) 788-0005.

Sincerely,

Douglas K.

Encl.

Cc: Gail A. Parsons



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Gail A. Parsons, hereby resign as President/Secretary and Director of Imagez, Inc., document number P04000122273, a corporation organized under the laws of the State of Florida.

Gail A. Parsons