

P04000122273

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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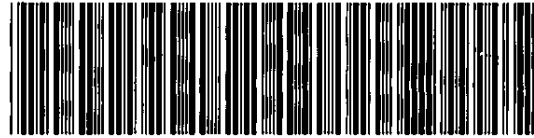
(Business Entity Name)

(Document Number)

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Dr/Lei Buzo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 28 PM 1:39

TYSON & ASSOCIATES, P.A.

404 Twisting Pine Circle

Longwood, Florida 32779

(407) 788-0005 Fax: (407) 788-8465

tysonassociates@embarqmail.com

May 20, 2009

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref: Imagez, Inc.
Document Number: P04000122273

Amendment Section:

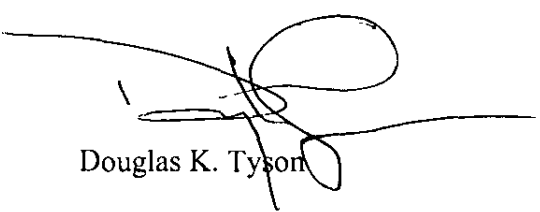
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

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

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

Sincerely,

Tyson & Associates, P.A.

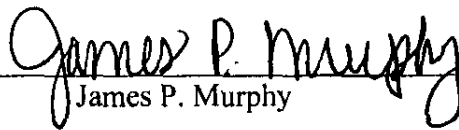


Douglas K. Tyson

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 28 PM 1:39

I, James P. Murphy, hereby resign as Vice President/Secretary/Director of IMAGEZ,
INC., document number P04000122273, a corporation organized under the State of
Florida.


James P. Murphy