

P04000135015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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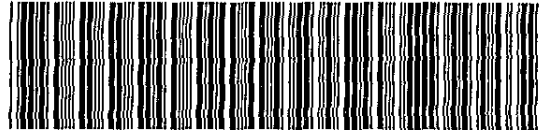
(Business Entity Name)

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TALLAHASSEE, FL 32301

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C. Coulllette MAY 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A DMIX INC
(Name of Corporation)

DOCUMENT NUMBER: P04000135015

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

Please return all correspondence concerning this matter to the following:

DIANE D. RALSTON
(Name of Person)

ADMIX INC
(Name of Firm/Company)

3800 BELLE VISTA DR EAST
(Address)

ST. PETE BEACH FL 33706
(City/State and Zip Code)

For further information concerning this matter, please call:

DIANE D. RALSTON at (727) 367 2865
(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:
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, MARIE A. MARTIN, hereby resign as PRESIDENT + Treasurer
(Title)

of ADMIX, INC
(Name of Corporation)

PO4000135015, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Marie A. Martin
(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
05 MAY 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314