

P05000043114

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T. Smith

MAY 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consumer Connexx, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000043114

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

Please return all correspondence concerning this matter to the following:

Doreen Knotts
(Name of Person)

Consumer Connexx, Inc.
(Name of Firm/Company)

12414 Julius St.
(Address)

Tampa, FL 33612
(City/State and Zip Code)

For further information concerning this matter, please call:

David Neville at (727) 584-8899
(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

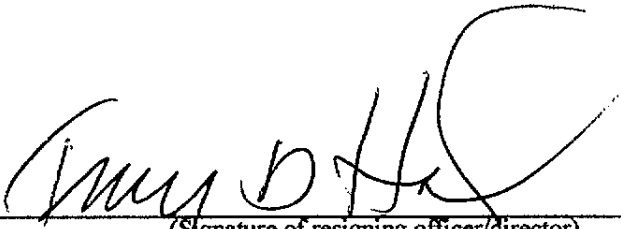
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tracy Hamilton, hereby resign as Director
(Title)

of Consumer Connexx, Inc
(Name of Corporation)

POS000043114, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
05 MAY 26 PM 4:01
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