

P05000053356

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amodex Professional Centers
(Name of Corporation)

DOCUMENT NUMBER: POS 0000 53356

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

Please return all correspondence concerning this matter to the following:

Marsha Amy Fraser
(Name of Person)

Amodex Professional Centers
(Name of Firm/Company)

10411 North Altman Street
(Address)

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

For further information concerning this matter, please call:

Marsha Amy Fraser at (813) 966 1478
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dexter Fraser, hereby resign as director
(Title)


of Amodex Professional Centers, Inc.
(Name of Corporation)

PO5000053356, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

08 DEC 22 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


(Signature of resigning officer/director)

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