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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tomax Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: #050001458043

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

Please return all correspondence concerning this matter to the following:

Ada Sastiques.
(Name of Person)

Tomax Realty, Inc
(Name of Firm/Company)

7270 NW 12 ST #730
(Address)

Miami, FL 33126.
(City/State and Zip Code)

For further information concerning this matter, please call:

Ada Sastiques at (305) 409-4201
(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

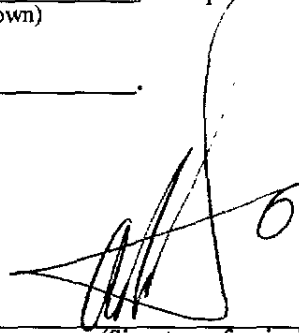
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ada Sastriques, hereby resign as President.
(Title)

of Tomax Realty, Inc.
(Name of Corporation)

H050001458043 PO5000084832
(Document Number, if known) a corporation organized under the laws of the State of

Florida



(Signature of resigning officer/director)

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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