

PO5000150459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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02/14/08--01009--013 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Erin Murphy
2/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOMEX INVESTMENT GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000150459

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

Please return all correspondence concerning this matter to the following:

EUGENIO J. LAGE / Pedro P020
(Name of Person)

818 MAJORCA AVE
(Name of Firm/Company)

CORAL GABLES FL.
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

E. J. Lage at 305 343-2903
(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, EUGENIO J. LAGE, hereby resign as VP
(Title)

of DOMEX INVESTMENT GROUP, INC
(Name of Corporation)

P05000150459, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Eugenio J. Lage
(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

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