

POS000164819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 14 PM 1:28

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O/D Led.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAPHFX INC.

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JENNY ALTMAN

(Name of Person)

GRAPHFX INC.

(Name of Firm/Company)

10773 N.W. 58th STREET SUITE 345

(Address)

MIAMI FLORIDA 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID ALTMAN

(Name of Person)

at (305~~30~~) 436-5747

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

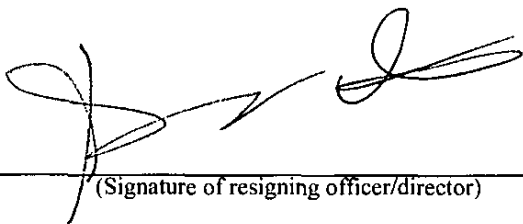
2007 JUN 14 PM 1:29

I, JENNY ALTMAN, hereby resign as VICE PRESIDENT
(Title)

of GRAPHFX INC.
(Name of Corporation)

P05000164819, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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