

PD6000056080

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DIVISION OF CORPORATIONS
09 DEC -3 PM 12:01

Roberts DEC 08 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBEX INTERNATIONAL HOLDINGS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000056080

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

Please return all correspondence concerning this matter to the following:

ALINA KARPOVA

(Name of Person)

GLOBEX INTERNATIONAL HOLDINGS, INC.

(Name of Firm/Company)

1001 North Federal Highway, Suite 102

(Address)

Hallandale, FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

Alina Karpova

(Name of Person)

at (305) 725-6399

(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**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -3 PM 12:01

I, MIKHAYLOV, OLEG, hereby resign as Director
(Title)

of GLOBEX INTERNATIONAL HOLDINGS, INC.,
(Name of Corporation)

P06000056080, 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