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COVER LETTER

TO: Amendment Section Division of Corporations	· ·
SUBJECT: Stratix Financial Gro	oup Inc.
Boer	(Name of Corporation)
DOCUMENT NUMBER: PUBL	000110410
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing
Please return all correspondence cor	ncerning this matter to the following:
Michael S. Harrell	
(Name of Pers	on)
Stratix Financial Group Inc.	
(Name of Firm/Co	mpany)
2300 Tall Pines Dr., Suite 120	
(Address)	
Largo, FL 33771	
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
Larry Potter	at (727) 535-9653 Ext 3189 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e 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. Michael S. Harrell	, hereby resign as Vice President	
"	(Title)	
of_ Stratix Financial Group Inc.	,	
(Name	e of Corporation)	
P06000110410	_, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		
my the		
	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