

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMAGINEX DESIGN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000032148

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

Please return all correspondence concerning this matter to the following:

Guillermo Otero
(Name of Person)

IMAGINEX DESIGN, INC.
(Name of Firm/Company)

10425 SW 112 AVE - SUITE 223
(Address)

MIAMI, FLORIDA 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO OTERO at (305) 608-6540
(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**

FILED

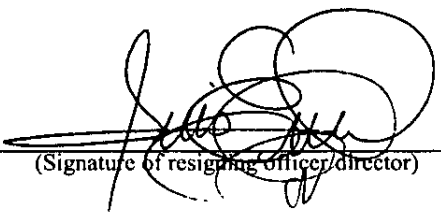
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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I, Luis Pacheco, hereby resign as Vice President
(Title)

of IMAGINEX DESIGN, INC.
(Name of Corporation)

P08000032148, 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