## P1000017214

(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Bu	siness Entity Name)	
(Do	cument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

B 35





October 11, 2011

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: CONJEKA, INC.

Ladies and Gentlemen:

Enclosed, please find the following with your office:

Hedring\_

- 1. Original letter for Resignation of Director and Officer for Conjeka, Inc.
- 2. Copy of letter for Resignation of Director and Officer for *Conjeka*, *Inc.* (for return with filing stamp from your office)
- 3. Original letter for Articles of Amendment to the Articles of Incorporation of *Conjeka*, *Inc.*
- 4. Copy of letter for Articles of Amendment to the Articles of Incorporation of *Conjeka, Inc.* (for return with filing stamp from your office)
- 5. Check in the amount of \$135.00 for filing fees (\$70.00 Resignation of two Registered Agents and \$65.00 for Article Amendment)
- 6. Self addressed envelope (for returning the copy letter for Articles of Amendment to the Articles of Incorporation and the copy letter for Resignation of Director and Officer for Conjeka, Inc. with filing stamp)

Please return the self addressed envelope as stated above at your earliest convenience. In the mean time, if you have any questions, please do not hesitate to contact me directly at 407-601-3966 or via email at jpedrick@thinklegalone.com. Thank you.

Cordially,

Julie M. Pedrick Junior Paralegal

JMP/hs

Enclosures: As stated

## RESIGNATION OF DIRECTOR AND OFFICER

TO: THE BOARD OF DIRECTORS OF CONJEKA, INC.

EIN: 27-1899958

Secretary of State corporate documentation number: P10000017214

Ladies and Gentlemen:

I, FELIPE DURAN-TEJADA, hereby resign as a Director and as Vice President of CONJEKA, INC. effective this 27<sup>th</sup> day of September, 2011.

With warmest regards,

FELLE DURAN-TEJADA

11 OCT 18 PH 3: 37

STATE OF FLORIDA, COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FELIPE DURAN-TEJADA, who is personally known to me and known by me, to be the person who executed the foregoing Resignation, and he acknowledged before me that he executed this Resignation of his freewill.

IN WITNESS WHEREOF, I have hereuntd set my hand and seal in the State and

County aforesaid this 27<sup>th</sup> day of September, 20/11

DEDRA L. CURTIS NOTARY PUBLIC

MY COMMISSION EXPIRES:

CC: Florida Department of State Division of Corporations

