

P 13314

TO: ANNA CHESNUT
DIVISION OF CORPORATIONS
FROM: FRANK BIANCO

DATE: 5/30/01

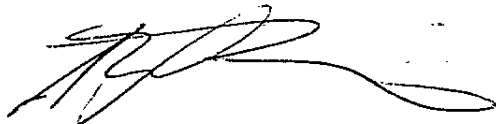
SUBJECT: WITHDRAWAL, RESIGNATION

AS WE DISCUSSED, PLEASE PROCESS THESE
DOCUMENTS AS ELEXIS CORPORATION IS NO
LONGER OPERATING SINCE 12/99,

MY CELL # IS 954-599-8181, IF
YOU HAVE ANY QUESTIONS,

CORDIALLY,

FRANK BIANCO



8000004335788--0
-05/31/01--01024--003
*****70.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 31 PM 4:00

FILED

off/dir
resign

AC
5/31

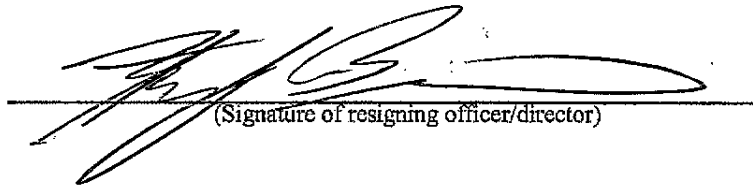
OFFICER / DIRECTOR RESIGNATION

I, FRANK J. BIANCO, hereby resign as C. OF B.
(Title)

of ELEXIS CORPORATION,
(Name of Corporation)

a corporation organized under the laws of the State of DELEWARE

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

409 E. GAINES ST.

32389

FILED
01 MAY 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA