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TRANSMITTAL LETTER

Division of Corporations Phlex, Inc. SUBJECT: (Name of Corporation) P14000072368 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard Rosenbaum, Registered Agent (Name of Person) Law Offices of Richard Rosenbaum (Name of Firm/Company) 888 SE 3rd Avenue, Suite 500 (Address) Ft. Lauderdale, FL 33316 (City/State and Zip Code) For further information concerning this matter, please call: Richard Rosenbaum (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Nicholas Alexiou	, hereby resign as Director
	(Title)
Phlex, Inc.	
(Name	of Corporation)
P14000072368	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	
	- `
1/11	

FILING FEE 1S \$35.00

(Signature of resigning officer/director)

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314