

P940000061269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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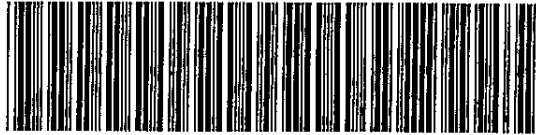
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6/04
OIA Res.
SP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Norlex Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000061269

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

Please return all correspondence concerning this matter to the following:

Roseann Fordon
(Name of Person)

(Name of Firm/Company)

150 S. Bel-Air Drive
(Address)

Plantation, FL 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

Roseann Fordon at (954) 288-2157
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

04 JAN 30 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roseann Fordon, hereby resign as secretary / Treasurer (STD)
(Title)

of Nortek Group, Inc.
(Name of Corporation)

P94000061269, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Roseann Fordon
(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