

P94000080109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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200156015922

*Resignation
to Officer*

09/28/09--01029--013 **35.00

FILED
2009 SEP 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APL
9/28/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEXX Express Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000080109

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

Please return all correspondence concerning this matter to the following:

LARRY MIMS
(Name of Person)

Amexx Express Inc.
(Name of Firm/Company)

706 Engel Dr.
(Address)

Orlando FL 32807
(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY MIMS at (407) 341-8101
(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

2009 SEP 28 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Angela Brinckerhoff, hereby resign as Vice President
(Title)

of AMEXX Express INC.
(Name of Corporation).

P94000080109, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Angela Brinckerhoff
(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