

PG6000065749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11/5/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALEXIS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000065749

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GEORGE G. PAPPAS, ESQ.
(Name of Person)

GEORGE G. PAPPAS, P.A.
(Name of Firm/Company)

901 N. HERCULES AVE., SUITE D
(Address)

CLEARWATER, FL 33765
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE G. PAPPAS, ESQ. at (727) 298-8880
(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

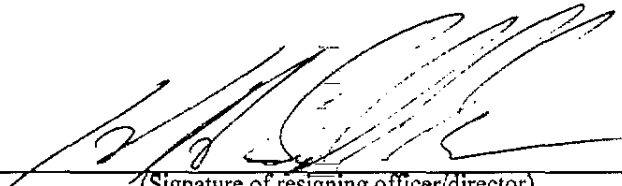
03 NOV -3 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HERBERT SYLVESTER, hereby resign as VICE PRESIDENT
(Title)

of ALEXIS, INC.
(Name of Corporation)

P96000065749, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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