

Gene R. Tylander

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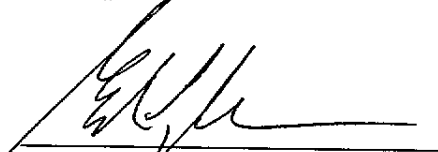
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Memorandum

To: State of Florida - Secretary of State
From: Gene R. Tylander
cc:
Date: Friday, October 24, 1997
Subject: Explanation of Attached Document

To Whom It May Concern:

I, Gene R. Tylander, hereby resign as an Officer and Director of Galex Corp., A Florida corporation. Furthermore, I want it clearly understood that I was never truly an officer or director as my name was placed on the record illegally and without my knowledge or permission.


Gene R. Tylander

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FILED
97 NOV 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to file
per Susan

Off Rec
KFS
11-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

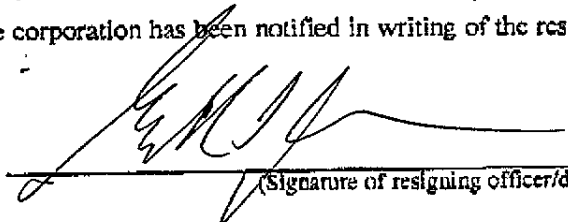
OFFICER / DIRECTOR RESIGNATION

I, GENE R. TYLANDER, hereby resign as SECRETARY
(Title)

of GALEX CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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


(Signature of resigning officer/director)

10/24/97

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SECRETARY OF STATE

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