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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teleconex, Inc. (FEIN 59-3447701)
(Name of Corporation)

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:

Shai Harmelech
(Name of Person)

Teleconex, Inc.
(Name of Firm/Company)

4100 Barrancas Avenue
(Address)

Pensacola, FL 32507
(City/State and Zip Code)

For further information concerning this matter, please call:

Shai Harmelech at (850) 455-8898 ext. 273
(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**

I, Paul T. Watson, hereby resign as V.P. (Title)

of TeleComex, Inc. (FEIN 59-3447701)
(Name of Corporation)

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

FLORIDA

Paul T. Watson 12-19-03
(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

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