

P99000041545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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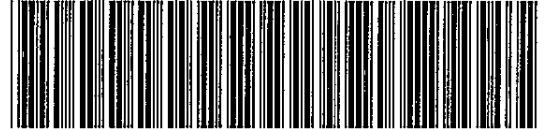
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APEX ENTERPRISES OF MIAMI, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000041545

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

Please return all correspondence concerning this matter to the following:

EDUARDO MORENO
(Name of Person)

APEX ENTERPRISES OF MIAMI, INC.
(Name of Firm/Company)

PO Box 441644
(Address)

Miami, Fl. 33144-1644
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Rodriguez at (786) 512-3082
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

Gentlemen:

I (we) tender my (our) resignation as Officer(s) and Director(s) of **APEX ENTERPRISES OF MIAMI, INC.**, A Florida Corporation, to take effect at the Conclusion of the meeting of the Board of Director, at which this resignation is accepted.

DATE: 5/15/03


EDUARDO J. MORENO