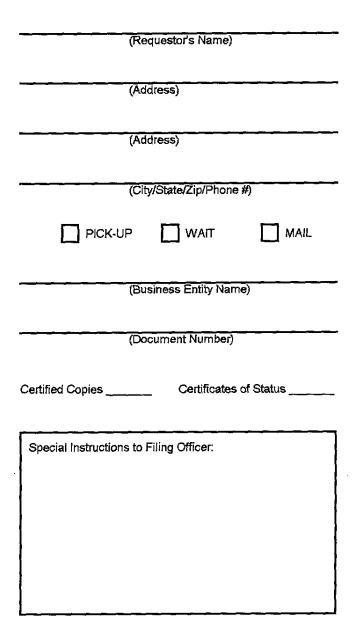
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Stelex, Inc. (Name of Corporation)
DOCUMENT NUMBER: 56 2354
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Glenna C. Barousse
Stelex Inc. (Name of Firm/Company)
1680 Knox McRae Dr.
Titusville FL 32780 (City/State and Zip Code)
For further information concerning this matter, please call:
Clenna C. Barousse at (321) 383-2100 (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



February 2, 2004

Glenna C. Barousse % STELEX, INC. 1680 Knox McRae Drive Titusville, FL 32780

SUBJECT: STELEX, INC. Ref. Number: S62254

We have received your document for STELEX, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 504A00006895

Louise Flemming-Jackson Document Specialist Supervisor

OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE FOR A CORPORATION 2004 FEB 10 PM 3: 27

L William M	Barousspereby resign as Secretary
	(Title)
of Stelep, I	Varne of Corporation)
S G 2 2 5 4 (Document Number, if known)	, a corporation organized under the laws of the State of
FL	

William Mariness & (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