

P97000051167

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DIVISION OF CORPORATIONS
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C. Coulliette

C.COULLIETTE

MAR 09 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Medical Optics, Inc
(Name of Corporation)

DOCUMENT NUMBER: P97000051167

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

Frank Malvasio
(Name of Person)

Medical Optics, Inc.
(Name of Firm/Company)

10320 West McNab Road
(Address)

Tamarac, Florida 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Malvasio at (954) 838-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter Malvasio, hereby resign as Director
(Title)

of Medical Optics, Inc.
(Name of Corporation)

P97000051167, 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

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