

FOI000002306

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DIVISION OF CORPORATIONS  
2004 MAY 24 PM 12:04

officer Resignation  
LTS  
5-28-04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Digital Optronics Corp.  
(Name of Corporation)

DOCUMENT NUMBER: FO1000002306

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

Please return all correspondence concerning this matter to the following:

BARBARA HALL  
(Name of Person)

Digital Optronics Corp.  
(Name of Firm/Company)

3014 NE 21 Way  
(Address)

Gainesville FL 32609  
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA HALL at (352) 378-6620 x 30  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

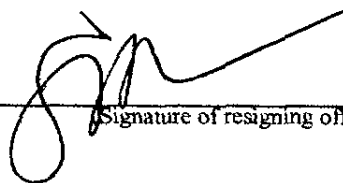
2004 MAY 24 PM 12:04

I, Stephan Tuchman, hereby resign as President/Treasurer  
(Title)

of Digital Optronics Corporation,  
(Name of Corporation)

FO1000002306, 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