

FO10000002306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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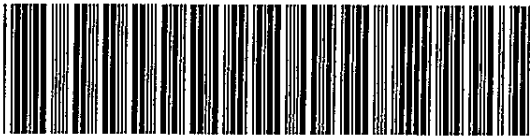
(Business Entity Name)

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04 AUG 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN AUG 26 2004

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATIONFILED
04 AUG 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, Stephan A Tuchman hereby resign as Director
(Title)of Digital Opteonics Corporation
(Name of Corporation)F010000002306, a corporation organized under the laws of the State of
(Document Number, if known)Delaware
(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