

F02000002038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

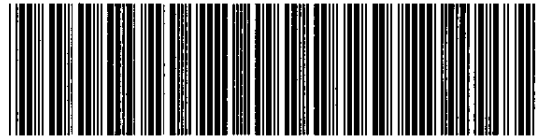
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TALLAHASSEE FLORIDA

6/25/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diomedics, Inc
(Name of Corporation)

DOCUMENT NUMBER: F02000002038

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

Please return all correspondence concerning this matter to the following:

MARYANNE EVERETT
(Name of Person)

DIOMEDICS, INC.
(Name of Firm/Company)

8744 S.R. 21
(Address)

MELROSE, FL. 32666
(City/State and Zip Code)

For further information concerning this matter, please call:

MARYANNE EVERETT at (352) 215-7345
(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, RANDALL EVERETT, hereby resign as PRES.
(Title)

of Diomedics, INC.
(Name of Corporation)

FO2000002038, 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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