

F0900000 2867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: NANOTECHNOVATION CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F09000002867

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

Please return all correspondence concerning this matter to the following:

DONALD SAUEY

(Name of Person)

NANOTECHNOVATION CORPORATION

(Name of Firm/Company)

2811 NE 14TH ST

(Address)

OCALA, FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD SAUEY

(Name of Person)

at (352) 732-3244

(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

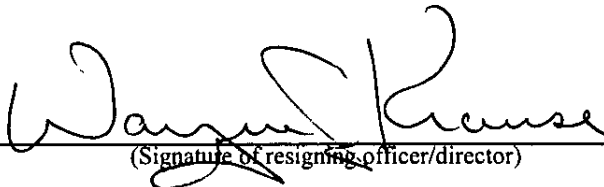
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WAYNE KRAUSE, hereby resign as PRESIDENT
(Title)

of NANOTECHNOVATION CORPORATION,
(Name of Corporation)

F09000002867, 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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