

F1300000-3170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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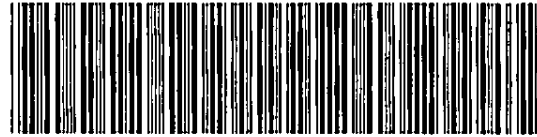
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VeriTeQ Corporation

(Name of Corporation)

DOCUMENT NUMBER: F13000003170

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

Please return all correspondence concerning this matter to the following:

Ken Shapiro

(Name of Person)

Boca Shap

(Name of Firm/Company)

P.O. Box 88024

(Address)

Boca Raton, FL 33488

(City/State and Zip Code)

For further information concerning this matter, please call:

KEN SHAPIRO

(Name of Person)

at (561) 271-9497

(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
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lynne Shapiro, hereby resign as Officer
(Title)

of VeriTeQ Corporation
(Name of Corporation)

F13000003170, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(Signature of resigning officer/director)

FILED
17 AUG 11 10 09 AM
TALLAHASSEE, FLORIDA

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