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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

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SUBJECT: MYDOR INDUSTRIES INC (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Person)
MYDOR INDUSTRIBS INC. (Name of Firm/Company)
470 SW 976 STOOT
City/State and Zip Code)
For further information concerning this matter, please call:
Supret (Aufman) at (501) 716 0123 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State. Allosed, Chackett 3732
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations The "Balance Dee" The "Bal

RESIGNATION OF OFFICERS AND/OR DIRECTORS

AFFIDAVIT

- I, Doris H. Kaufman and Stuart A. Kaufman, after being duly sworn, state that to the best of our knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
- 1. I, Doris H. Kaufman, hereby resign as Secretary/Treasurer and Director of Mydor Industries, Inc., a Florida corporation; and
- 2. I, Stuart A. Kaufman, hereby resign as as President and Director of Mydor Industries, Inc., a Florida corporation; and
- 3. That the corporation has been notified in writing of the resignation; and
- 4. That the corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.

Doris H. Kaufman, Affiant

Stuart A. Kaufman, Affiant

STATE OF FLORIDA COUNTY OF Florida

The foregoing instrument was acknowledged before me this <u>∂</u>O day of May Doris H. Kaufman and Stuart A. Kaufman, and he/she/they (please check [√] one)

__ is (are) personally known to me OR

whas (have) produced Drivers Lidense

Netary Public State of Florida

My commission expires: 2-11-2007
Seal or Stamp **

LEE HELM Notary Public - State of Florida My Commission Expires Feb 11, 2009 Commission # DD 385544

Filing fee of \$35.00 attached.