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DIVISION OF CORPORATIONS

2005 AUG -5 AM 9:27

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diabetes Research Initiative, Inc.
(Name of Corporation)

DOCUMENT NUMBER: ND5000001564

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

Please return all correspondence concerning this matter to the following:

Peter D. BOND
(Name of Person)

(Name of Firm/Company)

20 LAUREL COVE
(Address)

GREENSBORO, NC 27455-2495
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter D. BOND at (336) 545-9968
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF
DIVISION OF CORPO.
2005 AUG -5 AM

I, Peter D. BOND, hereby resign as Director
(Title)

of Diabetes Research Initiative, Inc.
(Name of Corporation)

NP5000001564, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X Auth. Bond
(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