

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Defeat Diabetes Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N46132

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

Please return all correspondence concerning this matter to the following:

Jerald Mandell
(Name of Person)

Defeat Diabetes Foundation, Inc.
(Name of Firm/Company)

150 153rd Ave. Suite 300
(Address)

Madeira Beach, FL 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerald Mandell at (877) 391-5051 or (727) 391-5050
(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
2661 Executive Center Circle
Tallahassee, FL 32301

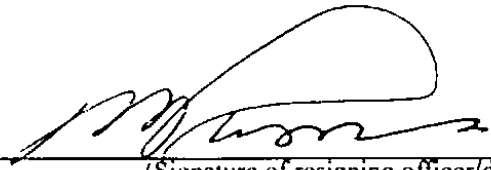
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael J. Risoldi, hereby resign as Director
(Title)

of Defeat Diabetes Foundation, Inc.
(Name of Corporation)

N46132, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Contact: 727-797-9900

STATE OF FLORIDA
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