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officer Resignation

T BROWN FEB - 3 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANIS' OPTICAL CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000005686

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

Please return all correspondence concerning this matter to the following:

JEANNEL M. LOPEZ
(Name of Person)

ANIS' OPTICAL CORP.
(Name of Firm/Company)

1923 W 68 ST
(Address)

HIWEEAH FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

JEANNEL M. LOPEZ at (305) 3361323
(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
05 JAN 31 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jeannel M. Lopez, hereby resign as Vice President
(Title)

of Ani's Optical Corp.
(Name of Corporation)

P03000005686, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Jeannel M. Lopez
(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