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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NAZARETH OPTIX  
(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:

JUDY GLOBUSTE  
(Name of Person)

NAZARETH OPTIX  
(Name of Firm/Company)

5401 NW 102ND AVE Box 117  
(Address)

SUNRISE, FL. 33351  
(City/State and Zip Code)

For further information concerning this matter, please call:

JUDY GLOBUSTE at ( 954 ) 718-1491  
(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

\* TAX I.D. # 20-0072704

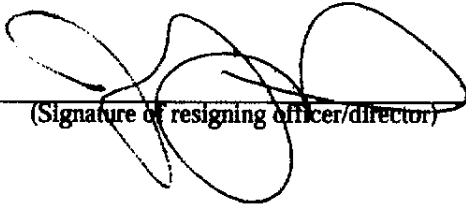
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JODY GOUNDSWATT, hereby resign as Officer / Director  
(Title)

of NALARETH OPTIX, INC.  
(Name of Corporation)

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

FLORIDA

  
(Signature of resigning officer/director)

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04 OCT 28 PM 2:00  
TALLAHASSEE  
SECRETARY OF STATE

**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