

PC4000122177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
ROBERT M. BAKER, P.A.
SUITE 201
8181 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

ROBERT M. BAKER
MEMBER FLORIDA AND ILLINOIS BAR

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May 18, 2005

Amendment Section
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SPY VISION, INC.

Dear Sir or Madam:

Enclosed please find the Officer/Director Resignation for a Corporation of SPY VISION, INC. I have enclosed a check in the amount of \$35.00, which represents the filing fee.

Please file the enclosed document and change the corporate information to reflect the change.

Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.



DENISE M. DEFOREST
Secretary to
ROBERT M. BAKER

Enclosures


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BOAZ VAKNIN, hereby resign as OFFICER, DIRECTOR, STOCKHOLDER
(Title)

of SPY VISION, INC.
(Name of Corporation)

P04000122177, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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