

P05000010970

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIONANOSTORAGE INC.
(Name of Corporation)

DOCUMENT NUMBER: P 05800010970

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

Please return all correspondence concerning this matter to the following:

Dr. VENKATESAN - RENGOPALA KRISHNAN
(Name of Person)

BIONANOSTORAGE INC.
(Name of Firm/Company)

11110 SW 125th Ave.
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. V. RENGOPALAKRISHNAN (617) 970 2463
(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**

I, Venkatesan Renugopalakrishnan hereby resign as President
(Title)

of Bionano Storage Inc.
(Name of Corporation)

P050600 10970, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

V. Renugopalakrishnan President
(Signature of resigning officer/director)

04/04/05

05 MAY 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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