

PD5000038731

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 26 PM 3:23

T. Roberts FEB 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polymath, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P0500038731

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

Please return all correspondence concerning this matter to the following:

Pilar Watson

(Name of Person)

Polymath, Inc.

(Name of Firm/Company)

11433 NE 6th Ave.

(Address)

Biscayne Park, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Pilar Watson at (305) 981-0339

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB 26 PM 3:23

I, Michael Watson, hereby resign as President
(Title)

of Polymath, Inc.
(Name of Corporation)

P0500038731, 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:

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