## P05000038731

(Requestor's Name)	
(Address)	
(Address)	
(ridaress)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



900144385449

02/26/09--01022--008 \*\*35.00

M/Riv lesign

09 FEB 26 PM 3: 23

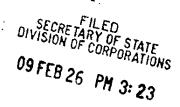
EROBERS FEB 26 2009

## **COVER LETTER**

TO: Amendmen Division of	at Section Corporations
SUBJECT: Poly	math, Inc.
	(Name of Corporation)
DOCUMENT NU	MBER: P0500038731
The enclosed Offic	er/Director Resignation for a Corporation and fee are submitted for filing
Please return all co	prrespondence concerning this matter to the following:
Pilar Watson	
	(Name of Person)
Polymath, Inc.	
	(Name of Firm/Company)
11433 NE 6th A	
	(Address)
Biscayne Park,	FL 33161
	(City/State and Zip Code)
For further informa	ation concerning this matter, please call:
Pilar Watson	at ( 305 ) 981-0339  Ame of Person) (Area Code & Daytime Telephone Number)
(Na	ame of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check	k for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporn Clifton Building 2661 Executive Ce Tallabassee, FL 32	ations Division of Corporations Post Office Box 6327 nter Circle Tallahassee, FL 32314

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. Michael Watson	, hereby resign as President
	(Title)
of Polymath, Inc.	
(Nan	ne of Corporation)
P0500038731 (Document Number, if known)	, a corporation organized under the laws of the State of
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 Taliahassee, Florida 32314