

P05000059670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
11 JUL -5 AM 10:45

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Disc Motion Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000059670

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

Please return all correspondence concerning this matter to the following:

Steven C. Jones

(Name of Person)

(Name of Firm/Company)

1740 Persimmon Drive

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven C. Jones

(Name of Person)

at (239) 325-2001

(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**

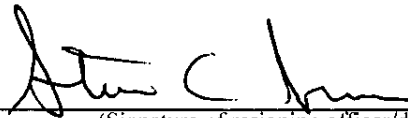
June 30, 2011

I, Steven C. Jones, hereby resign as a Director
(Title)

of Disc Motion Technologies, Inc.
(Name of Corporation)

P05000059670 a corporation organized under the laws of the State of
(Document Number, if known)

Florida, effective as of June 30, 2011.


(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

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