P05000143740

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COVER LETTER

Division of Corporations SUBJECT: Digiteyes Corp. (Name of Corporation) P05000143740 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kellie Tomeo (Name of Person) (Name of Firm/Company) P.O. Box 620151 (Address) Oviedo, Florida 32762-0151 (City/State and Zip Code) For further information concerning this matter, please call: Kellie Tomeo (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 **Mailing Address:** Amendment Section Division of Corporations **Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Kellie Tomeo	, hereby resign as_	Secretary/Director
· · · · · · · · · · · · · · · · · · ·	, notoby tosign as_	(Title)
of Digiteyes Corp.		
()	Name of Corporation)	
P05000143740 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida		FIL 07 OCT 26 SECRETARY FALLAHASSI
		© ≥ in
	Gignature of recommend officer/direct	D: 0: STATE

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Division of Corporations
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