

P060000102244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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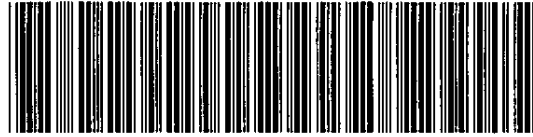
(Business Entity Name)

(Document Number)

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*OP / Dir Corp*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG 24 AM 10:46

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T. Roberts AUG 29 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Regenics INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000102244

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

Please return all correspondence concerning this matter to the following:

Lloyd Glantz  
(Name of Person)

Regenics INC  
(Name of Firm/Company)

601 N Congress Ave STE 417  
(Address)

Delray Beach, Florida 33445  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lloyd Glantz at (561) 498-4302  
(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**

I, Lloyd G/ANTZ, hereby resign as DIRECTOR  
(Title)  
of Regenics, Inc.  
(Name of Corporation)  
PO6000162244, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

[Signature]  
(Signature of resigning officer/director)

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07 AUG 24 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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