

PO7000095217

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Office Resign

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keratronics Inc.
(Name of Corporation)

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:

Diana Goodwin
(Name of Person)

Keratronics Inc
(Name of Firm/Company)

10189 W Sample Rd.
(Address)

Coral Springs, Fl. 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Goodwin at (754) 368-0558
(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, Diana Goodwin, hereby resign as VP
(Title)

of Keratronics Inc.
(Name of Corporation)

P07000095217 a corporation organized under the laws of the State of
(Document Number, if known)

Diana Goodwin
(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