

P09000008238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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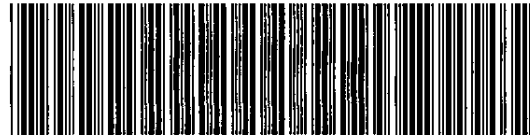
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Ophthalmics Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000008238

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Dr. David Nathanson

(Name of Person)

National Ophthalmics Corporation

(Name of Firm/Company)

46 Middleneck Road

(Address)

Great Neck, NY 11021

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. David Nathanson

(Name of Person)

at ( 516 ) 5517844  
(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**


**FILED**  
2010 SEP 14 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Neil Glachman, hereby resign as Secretary  
(Title)

of National Ophthalmics Corp,  
(Name of Corporation)

P09000008238, a corporation organized under the laws of the State of  
(Document Number, if known)

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  
Tallahassee, Florida 32314