

P09000081012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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O/p Resign.

05/10/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALTODANO EYES OPTICAL USA INC
(Name of Corporation)

DOCUMENT NUMBER: P09000081012

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

Please return all correspondence concerning this matter to the following:

JOSE MORALES

(Name of Person)

BALTODANO EYES OPTICAL USA INC

(Name of Firm/Company)

5851 WEST FLAGLER STREET

(Address)

MIAMI, FL 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE MORALES at (786) 222-6153
(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

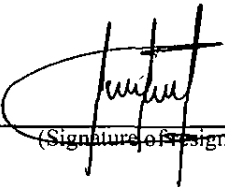
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VELEDA LOPEZ, hereby resign as SECRETARY
(Title)

of BALTODANO EYES OPTICAL USA, INC.
(Name of Corporation)

P09000081012, 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

11 MAY - 3 PM 12:29