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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 07 2016
T. LEWIS

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bionore Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000082684

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

Please return all correspondence concerning this matter to the following:

Scott M. Dimond

(Name of Person)

Dimond Kaplan & Rothstein, P.A.

(Name of Firm/Company)

2665 S. Bayshore Drive, PH2B

(Address)

Miami, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

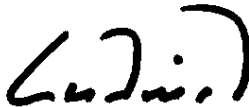
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott M. Dimond, hereby resign as Officer
(Title)

of Bionore Inc.
(Name of Corporation)

P09000082684, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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