## P11000009144

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: FOTOGENETIX INC.	
(Name of Corporation)	
DOCUMENT NUMBER: P11000009144	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for	r filing
Please return all correspondence concerning this matter to the following:	
Gary Comstock	
(Name of Person)	
Fotogenetix Inc.	
(Name of Firm/Company)	
PO Box 522	
(Address)	
Gotha, FL 34734	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Gary Comstock at ( 407 ) 694-3490 (Area Code & Daytime Telephone Nur	
(Name of Person) (Area Code & Daytime Telephone Nur	nber)
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

Graham Comstock	, hereby resign as Director
	(Title)
of Fotogenetix Inc.	
(Name	of Corporation)
P11000009144	_, a corporation organized under the laws of the State of
(Document Number, if known)	_, a corporation organized under the laws of the office of
Florida	<b>_</b> -
$\mathcal{O}_{\cdot}$	

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