

PG 40000 18829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL -5 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALTO DANO OPHTHALMIC, INC.
(Name of Corporation)

DOCUMENT NUMBER: P94000018829

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

Please return all correspondence concerning this matter to the following:

JORGE LUIS MONTERO
(Name of Person)

THE LAW FIRM OF JORGE L. MONTERO, P.A.
(Name of Firm/Company)

269 NW 30th STREET, SUITES
(Address)

MIAMI, FL 33127
(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE MONTERO at (786) 314-7154
(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**

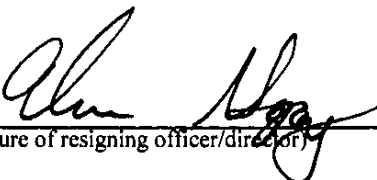
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELENA GONZALEZ, hereby resign as PRESIDENT
(Title)

of BALTO DANO OPHTHAALMIC, INC.
(Name of Corporation)

P94000018829, 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