

P96000082865

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLARIS MEMORY INC
(Name of Corporation)

DOCUMENT NUMBER: P96000082865

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

BRYAN NUSSENBLATT

(Name of Person)

POLARIS MEMORY INC

(Name of Firm/Company)

150 NW 70TH AVENUE SUITE 7

(Address)

PLANTATION FLORIDA 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

JOEL NUSSENBLATT

(Name of Person)

at (954) 5814468

(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**

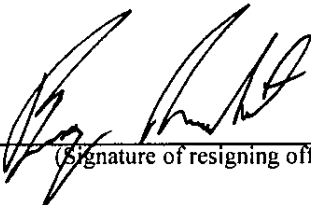
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DIVISION OF CORPORATIONS
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I, BRYAN NUSSENBLATT, hereby resign as VICE PRESIDENT/SEC
(Title)

of POLARIS MEMORY INC.,
(Name of Corporation)

P96000082865, 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