

P97000079388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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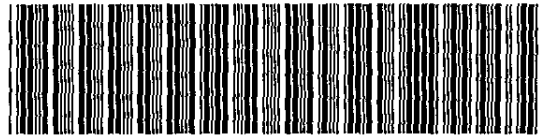
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2002 DEC 11 PM 2:34

Officer Resignation
HT
12-19-2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANATECH INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000079388

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

Please return all correspondence concerning this matter to the following:

CARLOS ALVES
(Name of Person)

ANATECH, INC.
(Name of Firm/Company)

8388 N.W. 68 St.
(Address)

MIAMI, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS ALVES at (305) 594-1112
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 11 PM 2:34

I, LUCIA SILVA, hereby resign as SECRETARY
(Title)

of ANATECH, INC.
(Name of Corporation)

797000079388, 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