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SECRETARY OF STATE

officer Resignation

TB 1-12-09

### **COVER LETTER**

TO: Amendment Section Division of Corporations

#### **SUBJECT:**

Eyetopian Optical, Inc.

#### **DOCUMENT NUMBER:**

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

Craig S. Chasnov 19481 La Serena Drive Fort Myers, FL 33967

For further information concerning this matter, please call: Craig Chasnov at (239)405.0347

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

**Street Address: Mailing Address:** 

Amendment Section Amendment Section
Division of Corporations Division of Corporations
Clifton Building Post Office Box 6327
2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Craig Chasnov, hereby resign as

Vice President

of,

Eyetopian Opical, Inc.

, a corporation organized under the laws of the State

of

Florida

12-1-08

Signature of Resigning Officer

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

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