P98000064843

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

ţ	TO:	Amendment Section	
		Division of Corporations	

SUBJECT: TOWER OPTICAL CORPORATION						
(Name of Corporation) DOCUMENT NUMBER: P9800064843						
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin	g.					
Please return all correspondence concerning this matter to the following:						
PERRY F. SOFFERMAN (Name of Person)						
TOWER OPTICAL CORPORATION (Name of Firm/Company)	SECRE	2007 SEP -4	ス			
3600 S. CONGRESS, UNITS J+H (Address)	RETARY O	1 1-d.	A HOMEVON			
BOYNTON BEACH, FL 33426 (City/State and Zip Code)	OF STATE	1H 8: 0(
For further information concerning this matter, please call:	-	_				

Penry F. Soffexman at (561) 740-2525 (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



September 4, 2007

Perry F. Sofferman Tower Optical Corporation 3600 S. Congress, Units J & H Boynton Beach, FL 33426

SUBJECT: TOWER OPTICAL CORPORATION

Ref. Number: P98000064843

We have received your document for TOWER OPTICAL CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 807A00052627

Susan Payne Senior Section Administrator

FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2007 SEP 14 AM 10: 44 SECRETARY OF STATE TALLAHASSEE. FLORIDA

I, CAROLE A. KANTOR	, hereby resign as OFFICER DIRECTOR + SECRETARY
of TOWER OPTICAL	CORPORDTION,
P98000064843 (Document Number, if known)	_, a corporation organized under the laws of the State of
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