

11/06/2007 TUE 14:43 FAX

2002/004

Division of Corporations

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P98000075510

Florida Department of State
Division of Corporations
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Phone : (941) 639-1158
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ENZYMEDICA, INC.

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11/06/2007

officer Resignation

TB

11-7-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENZYMEDICA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P98000075510

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

Please return all correspondence concerning this matter to the following:

DAVID A. HOLMES, ESQ.

(Name of Person)

FARR, FARR, EMERICH, HACKETT AND CARR, P

(Name of Firm/Company)

99 NESBIT STREET

(Address)

PUNTA GORDA, FL 33950

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. HOLMES, ESQ.

(Name of Person)

at (941) 639-1158

(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

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850-617-6381

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Route to Email 001/001
Florida Dept of State



November 6, 2007.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENZYMEDICA, INC.
752 TAMiami TRAIL
PORT CHARLOTTE, FL 33953US

SUBJECT: ENZYMEDICA, INC.
REF: P98000075510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document was not submitted with the electronic filing cover sheet. Please resubmit the cover sheet with the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

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TALLAHASSEE, FLORIDA

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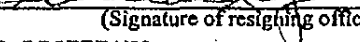
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LOUIS DESTEFANO, hereby resign as Secretary, Treasurer and Director
(Title)

of Enzymedica, Inc.
(Name of Corporation)

P98000075510, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
LOUIS DESTEFANO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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