

P07 0000 38814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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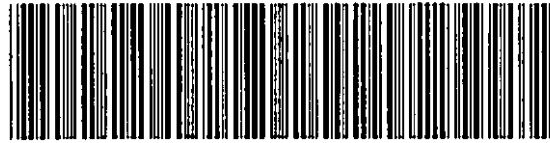
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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880

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OSB Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 26-0185452

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

Please return all correspondence concerning this matter to the following:

Tina Choiniere-Legal Department Administrator

(Name of Person)

(Name of Firm/Company)

1855 West S.R. 434

(Address)

Longwood, FL 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

Valli Ritenour

(Name of Person) at (407) 998-4167
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

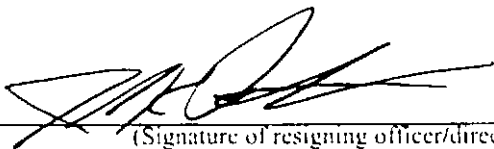
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Ritenour, hereby resign as Director/Chairman
(Title)

of OSB Holdings, Inc.
(Name of Corporation)

P07000038814, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL

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