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TRANSMITTAL LETTER

OMEGA MARKETING AND INTERNATIONAL SALES CORP (Name of Corporation) DOCUMENT NUMBER: P14000033362 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AIDA E. BRIELE (Name of Person) BRIELE & ECHEVERRIA, PA (Name of Firm/Company) 5001 SW 74 CT, STE 202 (Address) MIAMI, FL 33155 (City/State and Zip Code) For further information concerning this matter, please call: AIDA BRIELE (Name of Person) 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

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_I ALFREDO REYES	, hereby resign as OFFICER/DIRECTOR
7	(Title)
OMEGA MARKETING AND INTER	NATIONAL SALES CORP
(Name of Corporati	
	ration 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