

P93000034545

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

APR 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Omega Shipping (FL) Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000034545

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

Please return all correspondence concerning this matter to the following:

Benjamin Shimshon
(Name of Person)

Omega Shipping (FL) Inc.
(Name of Firm/Company)

8710 NW 100 St
(Address)

Medley, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin Shimshon at (305) 888-0337
(Name of Person) (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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
2010 APR 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Benjamin Shimmon, hereby resign as Vice President
(Title)

of Omega Shipping (FL), Inc.
(Name of Corporation)

P93000034545, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Benjamin
(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