P97000094429

(Requestor's Name)		
(Address)		
•		
(Address)		
(Cit	ty/State/Zip/Phone	e#)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(20	iomood Emily Ham	,
(2)		
(DC	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		· ·

Office Use Only



700025918197

ni/na/n4--01021--003 **35.00

SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
2004 JAN -8 PM 3: 46

01D Resign.
01/10/04
DC

TRANSMITTAL LETTER

SUBJECT: OMNI RESIDENTIAL, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>P97000094429</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
TYLER J. SMith
(Name of Person)
GReenLeaf Realty Advisers (Name of Firm/Company)
(Name of Firm/Company)
P.O. Box 366369 (Address)
(Address)
BONITA SPRINGS, FL 34136 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Tyled Smith at (239) 444-1717 (Name of Person) (Area Code & Daytime Telephone Number)
, , , , , , , , , , , , , , , , , , ,

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Tyler J. Smith hereby resign as	PRESIDENT
i, moresy resign as	(Title)
of OMNI RESIDENTIAL, INC. (Name of Corporation)	······································
P9700094429 , a corporation organized und	der the laws of the State of
FLORIDA	
(Signature of resigning officer/direct	or)
FILING FEE IS \$35.00	SECHETARY OF SECRETARY OF SECRETARY OF CORPOR
	A 3: 1

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: