

S37909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

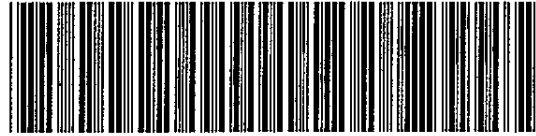
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oceania Brokerage, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 537909

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

Please return all correspondence concerning this matter to the following:

Staceyann Legro
(Name of Person)

(Name of Firm/Company)

1025 Yellow Birch Terrace
(Address)

Hollywood FL 33019
(City/State and Zip Code)

For further information concerning this matter, please call:

Staceyann Legro at (305) 527-4647
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Staceyann Legro, hereby resign as President
(Title)

of Oceania Brokerage, Inc.
(Name of Corporation)

537909, a corporation organized under the laws of the State
(Document Number, if known)

Florida

04 AUG 12 PM 1:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

Staceyann Legro
(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