

373513

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*Resignation
to Officer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -7 PM 2:36

FILED

MR
12/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Olabe Investment Corp.
Name of Corporation

DOCUMENT NUMBER: 373513

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Sanjurjo, Esq.
Name of Contact Person

Thomas G. Steeman, P.A.
Firm/Company

90 Almeria Avenue
Address

Coral Gables, FL 33134
City/State and Zip Code

barbara@uniontitle.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Sanjurjo at (305) 448-5898
Name of Contact Person Area Code & Daytime Telephone Number

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Regina Rafael Nkya, hereby resign as Secretary
Regina Rafael (Title)

of Olabe Investment Corp
(Name of Corporation)

378513, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X [Signature]
(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