

414043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

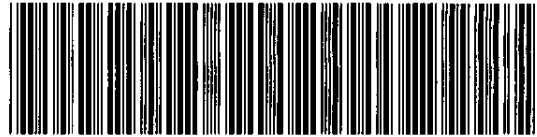
(Business Entity Name)

(Document Number)

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Orlin Corp

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DIVISION OF CORPORATIONS
09 FEB 20 PM 3:36

T. Roberts FEB 20, 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Osmat Corporation
(Name of Corporation)

DOCUMENT NUMBER: 414043

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Maria Soberon
(Name of Person)

(Name of Firm/Company)

1244 S W 14 Street
(Address)

Miami, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Soberon at (786) 380 2871
(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**

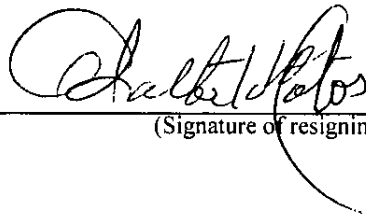
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DIVISION OF CORPORATIONS
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I, Adalberto Matos, hereby resign as Treasurer/President
(Title)

of Osmat Corporation
(Name of Corporation)

414043, a corporation 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