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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

RA Resign

AUG 2 0 2012

T. CAULEY

COVER LETTER

TO: Amendment Section Division of Corporations
Division of Corporations
SUBJECT: OMNI CONSULTING SERVICES, INC. (Name of Corporation)
DOCUMENT NUMBER: F06000003499
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rhonda Peirce
(Name of Person)
Capitol Services Registered Agent Department
(Name of Firm/Company)
800 Brazos, Ste 400
(Address)
Austin, TX 78701
(City/State and Zip Code)
For further information concerning this matter, please call:
Rhonda Peirce at (800) 345-4647 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

FILED SECRETARY OF STATE TALL AHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT 12 AUG 16 AM 10: 07 FOR A CORPORATION

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314