

730640

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GM FINANCIAL GROUP
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OMNI REAL ESTATE AND MANAGEMENT COMPANY, INC.

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TALLAHASSEE, FLORIDA

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H08000180320 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMNI REAL ESTATE AND MANAGEMENT COMPANY
(Name of Corporation)

DOCUMENT NUMBER: K30640

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

Please return all correspondence concerning this matter to the following:

BARBARA KLUPT

(Name of Person)

GM FINANCIAL GROUP LIMITED, INC.

(Name of Firm/Company)

1166 W. NEWPORT CTR DR SUITE 211

(Address)

DEERFIELD BEACH, FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA KLUPT

(Name of Person)

at (954) 4288899

(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

H08000180320 3

H08000180320 3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JANE E. BURAN, hereby resign as SECRETARY
(Title)

of OMNI REAL ESTATE AND MANAGEMENT COMPANY
(Name of Corporation)

K30640, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Jane Buran
(Signature of resigning officer/director)

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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

H08000180320 3