

K30640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

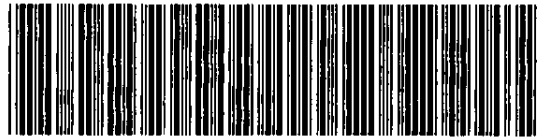
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300180219873

*Resignation
to officer*

05/06/10--01040--020 **35.00

2010 MAY -6 PM 03:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

*DR
5/12/10*

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:

SAM BURAN
(Name of Person)

OMNI REAL ESTATE
(Name of Firm/Company)

2920 E. COMMERCIAL BLVD.
(Address)

FT. LAUDERDALE FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

SAM BURAN at (954) 492-9988
(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**

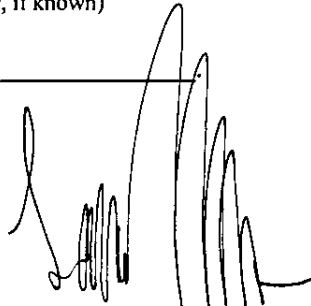
FILED
2810 MAY -6 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SAM BURAN, hereby resign as PRESIDENT/TREASURER
(Title)

of OMNI REAL ESTATE AND MANAGEMENT COMPANY, INC.
(Name of Corporation)

K30640, 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