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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: OMEGA ASSOCIATES, INC.

(Name of Corporation)

DOCUMENT NUMBER: N04000010044

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

Please return all correspondence concerning this matter to the following:

THOMAS C. HARDY

(Name of Person)

OMEGA ASSOCIATES, INC.

(Name of Firm/Company)

706 RADCLIFF AVE.

(Address)

LYNN HAVEN, FL. 32444-3039

(City/State and Zip Code)

For further information concerning this matter, please call:

JANET M. HARDY (Name of Person) at (<u>850</u>) 265-4914 (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 <u>Mailing Address:</u> Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L STEVEN M. GERLECZ, DDS	, hereby resign as
🤊 <u></u>	(Title)
of OMEGA ASSOCIATES, INC	
(Nan	te of Corporation)
N04000010044	, 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