

NO70000002125

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPERA ISCHIA, INC.
(Name of Corporation)

DOCUMENT NUMBER: N07000002125

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

Please return all correspondence concerning this matter to the following:

KIMBERLEY K. RIMES

(Name of Person)

OPERA ISCHIA, INC.

(Name of Firm/Company)

8560 2nd Ave. #516

(Address)

Silver Spring, MD 20910

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberley Rimes

(Name of Person)

at (301) 588-8050

(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**

I, Kimberley Rimes, hereby resign as Secretary
(Title)

of Opera Ischia, Inc.
(Name of Corporation)

N07000002125, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kimberley K. Rimes
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
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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