

PO00000098210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/24/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OTAK Group  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000098210

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

Please return all correspondence concerning this matter to the following:

John H. Kato Jr  
(Name of Person)

OTAK Group, Inc  
(Name of Firm/Company)

96126 Mt Zion Loop  
(Address)

Yulee, FL 32097  
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna G. Kato at ( 904 ) 813-1885  
(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

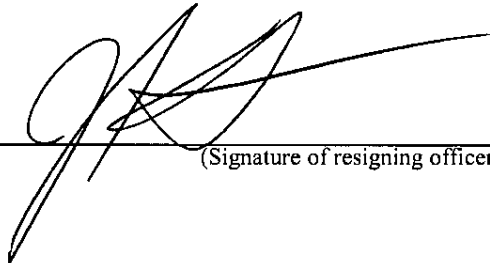
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, John H. Kato Jr, hereby resign as Corporate Secretary  
(Title)

of OTAK Group, Inc  
(Name of Corporation)

P0000098210, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
**2010 DEC 23 PM 1:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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