

P 01000031459

Requester's Name

Om Capital Investments  
4511 E. Hillsborough Ave  
Tampa, FL 33610

200004562072--9  
-08/29/01--01054--005  
\*\*\*\*105.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit  
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 Limited Liability  
 Domestication  
 Other

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AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

OTHER FILINGS

- Annual Report  
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

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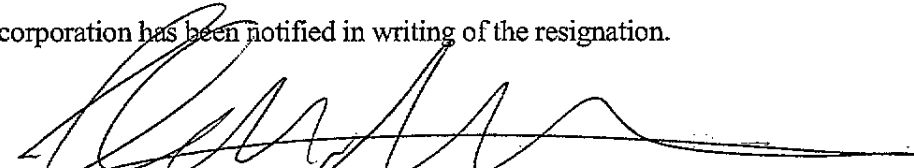
**OFFICER / DIRECTOR RESIGNATION**

I, Omar Mattar, hereby resign as President  
(Title)

of Om Capital Investment Corporation  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
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