P01000049636

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CO PLANTS

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Om Pax Corporation (Name of Corporation)
DOCUMENT NUMBER: P010000 49636
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Betty Wallace (Name of Person)
(Name of Firm/Company)
1302 North N Street (Address)
Lake Worth, FL. 33460 (City/State and Zip Code)
For further information concerning this matter, please call:
Betty Wallace at (561) 586-3542 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Betty Wallace (Name of Registered Agent)
hereby resigns as Registered Agent for Om Pax Corporation, (Name of Corporation)
P0100049636 (Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
Better Walley
(Signature of Resigning Agent)
If signing on behalf of an entity:
SA 23 -
(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314