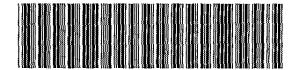
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| (Reques                        | tor's Name)            |
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5/4/04

## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: OSMAR Propertion)  (Name of Corporation)   |
| DOCUMENT NUMBER: 1010006 58596  |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following:                     |
| MARO SPENA (Name of Person)   |
| OSMAR Properties  |
| Joseph St (Address)   |
| Hollywood El 33019<br>(City/State and Zip Code)   |
| For further information concerning this matter, please call:                                  |
| MANUSOPENA at (954) 298 6976  (Name of Person) at (Area Code & Daytime Telephone Number)      |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State.              |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, MARCO SOPENA, hereby resign as Pusudle (Title                 | inf   | -      |
|--|---|--------|
| of OSMAR Property Inc.   | ·,  |        |
| PO (0000 58 596, a corporation organized under the laws of the S | State of  |        |
| florde.  | المساف المراد المادات الرادي                                |        |
| (Signature of resigning officer/director)                        | OL APR 12 AM 11: 38 SECRETARS OF STATE SECRETARS SEE, FLORI | \<br>J |

## 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