

PO1000 113 817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

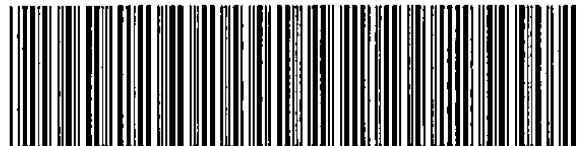
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN BAR CORP
(Name of Corporation)

DOCUMENT NUMBER: P01000113817

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

Please return all correspondence concerning this matter to the following:

NAZARIO SOTO
(Name of Person)

OCEAN BAR CORP
(Name of Firm/Company)

6051 SW 8TH ST
(Address)

MIAMI FL 33144
(City/State and Zip Code)

For further information concerning this matter, please call:

NAZARIO SOTO at (305) 345 1098
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

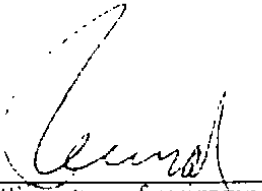
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, MARCELO MONTILLO, hereby resign as PRESIDENT
(Title)

of OCEAN BAR CORP
(Name of Corporation)

P01000113817, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314