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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ONTARIO MANAGEMENT ENTERPRISES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ontario Management Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000002723

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

Please return all correspondence concerning this matter to the following:

Susan M. Budowski, Esq.

(Name of Person)

THE LAW OFFICES OF SUSAN M. BUDOWSKI, LLC

(Name of Firm/Company)

8815 Conroy Windermere Road Suite 205

(Address)

Orlando, Florida 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan M. Budowski, Esq.

(Name of Person)

at (888) 265-7900

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark Galasso, hereby resign as Director
(Title)

of Ontario Management Enterprises, Inc.
(Name of Corporation)

PO3000002723

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


(Signature of resigning officer/director)

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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

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