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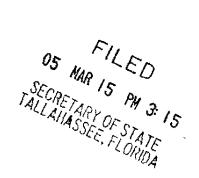
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



OFFICER / DIRECTOR RESIGNATION

I ORLANDO MEDEROS	, hereby resign as PRESIDENT
	(Title)
O.M.B. ERPRESS, INC.	
(N	ame of Corporation)
a corporation organized under the laws of	the State of FLORIDA
•	
and affirm that the corporation has been n	otified in writing of the resignation.
	LA.
(S	ignature of resigning officer/director)
MARCHIST,	2005 *
(Date	e)

FILING FEE IS \$35.00

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