

P04000022291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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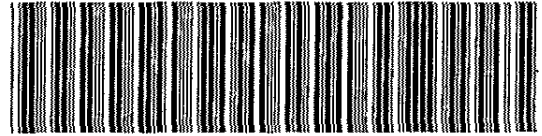
(Business Entity Name)

(Document Number)

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Smith JUL 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN ROCK ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO4000022291

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

Please return all correspondence concerning this matter to the following:

GREG KOPF

(Name of Person)

OCEAN ROCK ENTERPRISES, INC.

(Name of Firm/Company)

4045 SHERIDAN AVE # 373

(Address)

MIAMI BEACH, FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

NEVIN SHAPIRO

(Name of Person)

at (305) 335-8646

(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

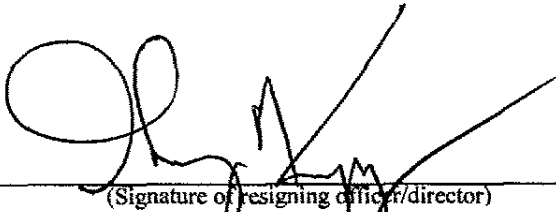
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GREG KOPF, hereby resign as OFFICER / DIRECTOR
(Title)

of OCEAN ROCK ENTERPRISES, INC.
(Name of Corporation)

PO4000022291, 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

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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