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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

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## **COVER LETTER**

SUBJECT: Ocean Rock Enterprises Inc.

Name of Corporation

PO 4 00002291

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

Please return all correspondence concerning this matter to the following:

Ronne ADAH

(Name of Firm/Company)

Q254 Isles Cay Drive

(Address)

Pelray Beach FL. 33446

For further information concerning this matter, please call:

Ronne Adam

at (36) 498-4506

(Name of Person)

Street Address:
Amendment Section
Division of Corporations
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

**Mailing Address:** 

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLAHASSEE FLORIDA

I, Ponnie Adam, hereby resign as Secretary (Title)	
of Ocean Rock Enterprises, Inc. (Name of Corporation), Trc.	
Po 40002229/, a corporation organized under the laws of the State of (Document Number, if known)	
Florida	

Gignature of resigning officer/director)

(Signature of resigning officer/director)

FILING FEE IS \$35.00 - Enclosed

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

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