

P04000048673

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 31 PM 2:25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100045433761

01/31/05--01049--020 **35.00

O/D resig.

4B
2/2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN PEARL INVESTMENTS, INC., a Florida corporation
(Name of Corporation)

DOCUMENT NUMBER: P04000048673

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

Please return all correspondence concerning this matter to the following:

David K. Blattner, Esquire

(Name of Person)

David K. Blattner, P.A.

(Name of Firm/Company)

100 South Pine Island Road, Suite 134

(Address)

Plantation, Florida 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

David K. Blattner, Esquire

(Name of Person)

at (954) 236-0208

(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**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 31 PM 2:25

I, Niels Lausten, hereby resign as Director/President/Secretary/
(Title)

of OCEAN PEARL INVESTMENTS, INC.
(Name of Corporation)

P04000048673, 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