

P04000102895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

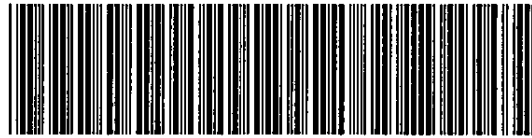
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Mr. Liu Ruzhen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: omega electronic int inc
(Name of Corporation)

DOCUMENT NUMBER: 904000102895

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

Please return all correspondence concerning this matter to the following:

RAFAEL JAQUEZ
(Name of Person)

OMEGA ELECTRONICS
(Name of Firm/Company)

626E VINE ST.
(Address)

KISSIMMEE ,FL 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

RAFAEL JAQUEZ at (407) 933-0033
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
07 JAN -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSE JAQUEZ, hereby resign as VICEPRESIDENT
(Title)

of OMEGA ELECTRONICS INT INC
(Name of Corporation)

P04000102895, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

01-03-07

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