

P04000165053

(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



500054493895

05/27/05--01021--009 **35.00

FILED
05 MAY 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AD

7:54am JUN 01 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMNITECH FINANCIAL, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000165053

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

Please return all correspondence concerning this matter to the following:

Jeffrey Johnston

(Name of Person)

OMNITECH FINANCIAL, INC.

(Name of Firm/Company)

8353 SW 107 Ave Unit C

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Johnston

(Name of Person)

at (305) 331-1140

(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, Bernard Scherban, hereby resign as Vice President
(Title)

of OMNITECH FINANCIAL, INC.
(Name of Corporation)

P04000165053, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
05 MAY 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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