

PO5000096872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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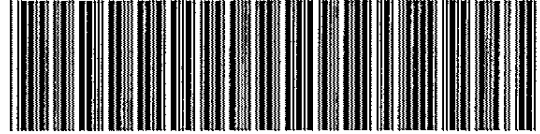
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T. Smith AUG 29 2005

PO

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMEGA ENTERPRISE OF ORLANDO CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000096872

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

Please return all correspondence concerning this matter to the following:

PATROCINIO WAGNER

(Name of Person)

OMEGA ENTERPRISE OF ORLANDO CORP.

(Name of Firm/Company)

11455 S. ORANGE BLOSSOM TRAIL #16

(Address)

ORLANDO FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Person)

at (407) 370-6445

(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, WAGNER PATROCINIO, hereby resign as PRESIDENT T. & D.
(Title)

of OMEGA ENTERPRISE OF ORLANDO, CORP.,
(Name of Corporation)

_____, 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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