

PO5000162560

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TALLAHASSEE, FLORIDA

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C. MUSTAIN

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TO: Amendment Section
Division of Corporations

SUBJECT: OMEGA CAPITAL SOLUTIONS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000162560

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

Please return all correspondence concerning this matter to the following:

Joseph Azzata

(Name of Person)


(Name of Firm/Company)

2751 NW 26th Court

(Address)

Boca Raton, Florida 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Azzata

(Name of Person)

at (561) 789-2318

(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:

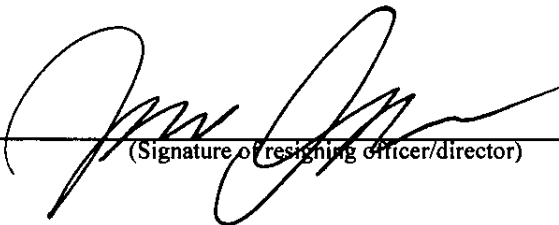
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Azzata, hereby resign as Director
(Title)

of OMEGA CAPITAL SOLUTIONS, INC.
(Name of Corporation)

P05000162560, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
12 SEP 11 PM 12:10
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