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| Certified Copies        | _ Certificates    | of Status       |
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| Special Instructions to | Filing Officer:   |                 |
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## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: Ogsis Realty and Investments Inc. (Name of Corporation)  DOCUMENT NUMBER: CQ 1026921 RE Corp. |
| DOCUMENT NUMBER: CQ 1026921 Kt Corp.   |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.          |
| Please return all correspondence concerning this matter to the following:                              |
| William Ortiz (Name of Person)   |
| Oasis Realty and Investments Ivc. (Name of Firm/Company)   |
| 10293 SW 159 Ave<br>(Address)  |
| Miami, Fl. 33196<br>(City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Pedro Fernandez (Name of Person)  at (305) 785-3988 (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

CR2E044(08/05)

TO: