

P07000038633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

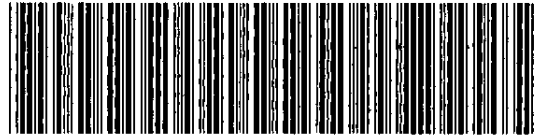
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TALLAHASSEE, FLORIDA

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6-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMNI CAPITAL DEVELOPMENT III, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000038633

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

Please return all correspondence concerning this matter to the following:

JESSE L. PENA

(Name of Person)

(Name of Firm/Company)

4044 W. LAKE MARY BLVD. SUITE 102

(Address)

LAKE MARY, FL 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

JESSE L. PENA

(Name of Person)

at (704) 293-2850

(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

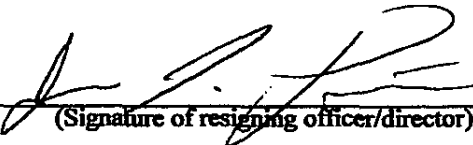
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2000 JUN 20 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JESSE L. PENA, hereby resign as Vice President / Treasurer
(Title)

of OMNI CAPTIAL DEVELOPMENT III, INC.
(Name of Corporation)

P07000038633, 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