

PO7000049320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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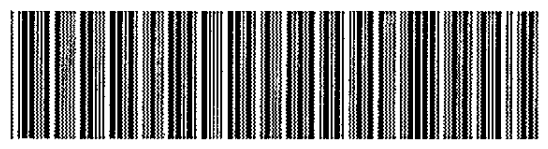
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OSCAR AND ME, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000049320

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

Please return all correspondence concerning this matter to the following:

ANN CASTELLANO
(Name of Person)

OSCAR AND ME, INC.
(Name of Firm/Company)

P.O. BOX 402541
(Address)

MIAMI BEACH, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

ANN CASTELLANO at (305) 333-9014
(Name of Person) (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

**RESIGNATION
OF
STOCKHOLDER
OF
OSCAR AND ME, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, constituting one of the stockholders of Oscar and Me, Inc., a Florida corporation ("Company") does hereby resign any and all positions she holds, including, but not limited to, her position(s) as an initial stockholder, director, and any interest or any office she has held in said Company, and hereby confirms that she has renounced and released any right, interest or claim in or to said Company and/or its assets.

SHAREHOLDER:


Joanna Moamer

Date: June 29, 2007