

PO7000097594

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

*C. Coulliette*  
C. COULLIETTE

OCT 09 2008

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Omni Technologies, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000097594

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

Please return all correspondence concerning this matter to the following:

Ewen Cameron  
(Name of Person)

Teltronics, Inc.  
(Name of Firm/Company)

2150 Whitfield Industrial Way  
(Address)

Sarasota, FL 34243  
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Maslanka at ( 941 ) 751-7709  
(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


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Ewen R. Cameron, hereby resign as Director and President  
(Title)

of Omni Technologies, Inc.  
(Name of Corporation)

P07000097594, 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**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314