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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: OUZERI ABACOA Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000091523

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

Please return all correspondence concerning this matter to the following:

James T. Marcil

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(Name of Person)

(Name of Firm/Company)

226 Canterbury Drive West

(Address)

Palm Beach Gardens, Florida 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

James T. Marcil (Name of Person) at (561) 889-7770 (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 <u>Mailing Address:</u> Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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I, James T. Marcil	, hereby resign as Director (Title)
of_OUZERI ABACOA Inc.	ne of Corporation)
P08000091523 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
- m	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