

P09000071838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

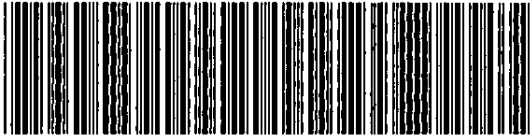
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



100161459471

Resignation

10/08/09--01017--016 **35.00

by officer

2009 OCT -8 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ADL
10/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OTH PALM BEACH, INC.

(Name of Corporation)

DOCUMENT NUMBER: P09000071838

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

Please return all correspondence concerning this matter to the following:

JACK MILBERY

(Name of Person)

MILBERY & KESSELMAN, CPA, PA

(Name of Firm/Company)

2800 STATE ROAD 84, STE 105

(Address)

FORT LAUDERDALE, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

JACK MILBERY at (954) 583-3223

(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**

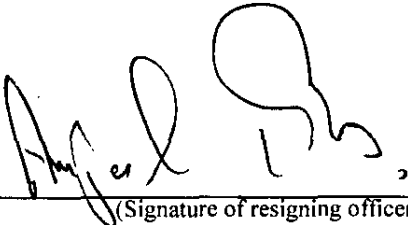
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, AMJAD THEEB, hereby resign as VICE PRESIDENT
(Title)

of OTH PALM BEACH, INC.
(Name of Corporation)

P09000071838, 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