

P10000010456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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000211281030

*Resignation
of officer*

08/26/11--01019--014 **35.00

FILED
2011 AUG 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1000
8/30/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oceanus Operations, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000010456

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

Please return all correspondence concerning this matter to the following:

Gregory McCormick

(Name of Person)

Oceanus Operations, Inc.

(Name of Firm/Company)

24 Cathedral Place, Suite 612

(Address)

Saint Augustine, FL 32080

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory McCormick

(Name of Person)

at (904) 501-8556

(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

2011 AUG 26 PM 12:32

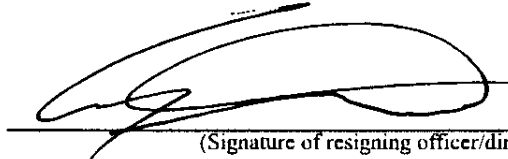
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Gregory McCormick, hereby resign as President/Director
(Title)

of Oceanus Operations, Inc.
(Name of Corporation)

P10000010456, 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