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TRANSMITTAL LETTER

Division of Corporations CONCORDIA ON THE OCEAN, CORP. (Name of Corporation) DOCUMENT NUMBER: P10000033330 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Diego J. Sirulnik (Name of Person) Alex D. Sirulnik, P.A. (Name of Firm/Company) 2199 Ponce de Leon Blvd., Ste 301 (Address) Coral Gables, Florida 33134 (City/State and Zip Code) For further information concerning this matter, please call: Diego J. Sirulnik (Name of Person) Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 2661 Executive Center Circle

Tallahassee, FL 32301

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Antendment Section