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TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: Omluxe, Inc.	
(Name of Corporation)	
DOCUMENT NUMBER: P10000084744	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Pamela Jones	
(Name of Person)	
(Name of Firm/Company)	
10 Venetian Way, #2001	
(Address)	a
Miami Beach, FL 33139	1 SEVEN
(City/State and Zip Code)	
For further information concerning this matter, please call:	· · · · · · · · · · · · · · · · · · ·
Pamela Jones _{at (} 954)249-2115	A SPOR
(Name of Person) (Area Code & Daytime Telephone Number)	9 25 A

TO:

Amendment Section

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} Jennifer L. Safina	hereby resign as President
of Omluxe, Inc.	(Title)
	e of Corporation)
P10000084744 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	<u> </u>

(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