P11000045958

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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Optical Support Gr	oup, Inc
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: P1	1000045958
The enclosed Officer/Director Res	ignation for a Corporation and fee are submitted for filing
Please return all correspondence co	oncerning this matter to the following:
David T. Mullins	
(Name of Per	rson)
(Name of Firm/C	ompany)
PO Box 851	
(Address)
Safety Harbor, FL 34695	
(City/State and Z	ip Code)
For further information concerning	this matter, please call:
David T. Mullins	at (813) 335-1636 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mag	de payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tállahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

David T. Mullins	, hereby resign as President & Officer
	(Title)
of Optical Support Group, INC	
	ne of Corporation)
P11000045958	, 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