

P12000078309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

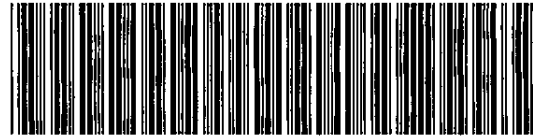
(Business Entity Name)

(Document Number)

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13 OCT 28 AM 8:13

NOV - 5 2013
T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OE HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P12000078309

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

Please return all correspondence concerning this matter to the following:

PAUL SERLUCCO
(Name of Person)

OE HOLDINGS, INC.
(Name of Firm/Company)

2815 DIRECTORS ROW #100
(Address)

ORLANDO, FL 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL SERLUCCO at (407) 601-7951
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

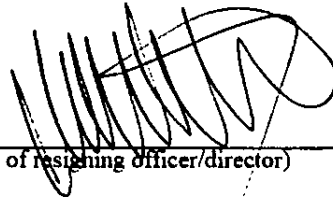
13 OCT 28 AM 8:13

I, GEORGE DEMAYOS, hereby resign as PRESIDENT
(Title)

of OE HOLDINGS, INC.
(Name of Corporation)

P12000078309, 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