

P13000072079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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14 FEB 18 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
FEB 18 2014
EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Omni Corp II

(Name of Corporation)

DOCUMENT NUMBER: P13000072079

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

Please return all correspondence concerning this matter to the following:

Frank Reubel

(Name of Person)

Omni Corp II

(Name of Firm/Company)

733 Beville Road

(Address)

South Daytona FL 32119

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Reubel

(Name of Person)

at **386 761-6945**

(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

Feb. 13. 2014 11:45AM

DIRECT BUSINESS CONSULTING

No. 2960 P. 2
APPROVED
AND
FILED

**OFFICER / DIRECTOR RESIGNATION 14 FEB 18 PM 4: 21
FOR A CORPORATION**

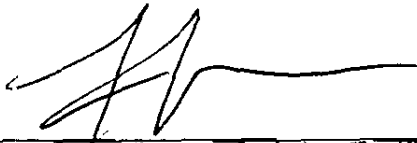
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Frank Reubel, hereby resign as Vice President
(Title)

of Omni Corp II
(Name of Corporation)

P13000072079, 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