

P14000045033

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLIMPIA INVESTMENT INTERNATIONAL CORP
(Name of Corporation)

DOCUMENT NUMBER: P14000045033

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

Please return all correspondence concerning this matter to the following:

IDALMIS ZAYAS

(Name of Person)

OLIMPIA INVESTMENT INTERNATIONAL CORP

(Name of Firm/Company)

9930 NW 21 STREET

(Address)

DORAL FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

IDALMIS ZAYAS

(Name of Person)

at (**786**) **337-1518**

(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

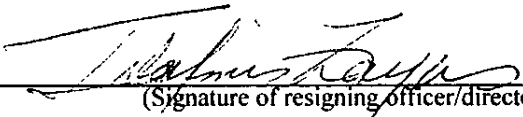
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IDALMIS ZAYAS, hereby resign as DIRECTOR
(Title)

of OLIMPIA INVESTMENT INTERNATIONAL CORP,
(Name of Corporation)

P14000045033, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 30 PM 4: 24

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