

P93000034545

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2010 APR 12 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

APR 13 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Omega Shipping (FL) Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000034545

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

Please return all correspondence concerning this matter to the following:

Janet Aviani  
(Name of Person)

Omega Shipping (FL) Inc.  
(Name of Firm/Company)

8710 NW 100 St.  
(Address)

Miami, FL 33178  
(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Aviani at ( 305 ) 888-0337  
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2010 APR 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Janet Ariani, hereby resign as Secretary  
(Title)

of Omega Shipping (FL), Inc.  
(Name of Corporation)

P93000034545, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Janet Ariani  
(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