

P96000035251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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700158529767

Resignation
of Officer

07/27/09--01036--010 **35.00

FILED

2009 JUL 27 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
7/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Olympus Limo, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000035251

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

Please return all correspondence concerning this matter to the following:

Katie Koutsos
(Name of Person)

Olympus Limo
(Name of Firm/Company)

6121 Massachusetts Ave.
(Address)

New Port Richey, FL 34654
(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore Koutsos at (727) 919-0673
(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
2009 JUL 27 AM 8:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Brian J. Waugh, hereby resign as C.E.O.
(Title)

of OLYMPUS LIMO INC.
(Name of Corporation)

P96000035251, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Brian J. Waugh
(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