

197000073455

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O/D Resign.

JFM

9/3/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OSIS REMODELING ENTERPRISES, INC
(Name of corporation)

DOCUMENT NUMBER: P 97 0000 73455

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

Please return all correspondence concerning this matter to the following:

JITZA BALDRICHE

(Name of person)

OSIS REMODELING ENTERPRISES, INC

(Name of firm/company)

13800 SW 8 ST # 241

(Address)

MIAMI FL 33184

(City/state and zip code)

For further information concerning this matter, please call:

JITZA BALDRICHE

(Name of person)

at (786) 287-4160

(Area code & daytime telephone number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, OMAR GUERRERO, hereby resign as PRESIDENT/DIRECTOR
(Title)

of OSIS REMODELING ENTERPRISES, INC.,
(Name of Corporation)

P 000073455, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

✓ 
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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