

P97000094429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

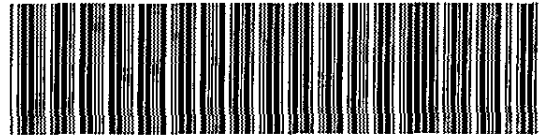
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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O/D Resign.

01/10/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMNI RESIDENTIAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000094429

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

Please return all correspondence concerning this matter to the following:

TYLER J. SMITH
(Name of Person)

GreenLeaf Realty Advisers
(Name of Firm/Company)

P.O. Box 366369
(Address)

BONITA SPRINGS, FL 34136
(City/State and Zip Code)

For further information concerning this matter, please call:

Tyler Smith at (239) 444-1717
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

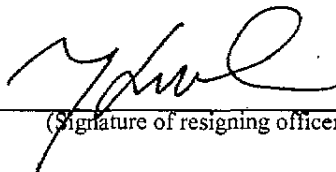
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tyler J. Smith, hereby resign as PRESIDENT
(Title)

of OMNI RESIDENTIAL, INC.
(Name of Corporation)

P97000094429, 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

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