

P99000041268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
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B. McKnight JUL 17 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OMIK DRIVE INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P99000041268

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

Please return all correspondence concerning this matter to the following:

HEIKE BUSBY

(Name of Person)

ALLURE ACCOUNTING, LLC

(Name of Firm/Company)

3665 BONITA BEACH ROAD, STE. 3

(Address)

BONITA SPRINGS, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

MARENA LOEFFLER

(Name of Person)

at ( 239 ) 992-3355

(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

22/06/2006 10:44 +4991316876475  
Jun 21 06 10:48a Allure Accounting LLC

RÖDER TRAVELLING GBR  
239-992-1669

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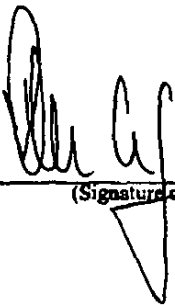
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, STEFAN ROEDER, hereby resign as VICE PRESIDENT  
(Title)

of OMIK DRIVE INC.  
(Name of Corporation)

P99000041268  
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA

X   
(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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DIVISION OF CORPORATIONS  
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