P99000057695

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SECRETARY OF SAA DIVISION OF CORPORATION OF CORPORA

officer Resignation 1-7-04

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Omstaff, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P99000057695
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Andrea Bayot
(Name of Person)
Not applicable
(Name of Firm/Company)
2159 Saint Martin Drive East
(Address)
Jacksonville, Florida 32246
(City/State and Zip Code)
For further information concerning this matter, please call:
Andrea Bayot at (904) 794-220.0(%) (Area Code & Daytime Telephone Number)
(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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

SECRETARY OF STATE DIVISION OF CORPORATION

2003 DEC 31 AM 9: 02

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Andrea Bayot	, hereby resign asSecretary/Director
1	(Title)
of_ Omstaff, Inc.	
· · - (Name of Cor	poration)
P99000057695 a c	orporation organized under the laws of the State of
Florida	
(Signatu	a Saut re 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