P05000019197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOUBLE NICKEL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000019197

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

Please return all correspondence concerning this matter to the following:

Nicholas E. Bouyoucas, Esq.
(Name of Person)

Nicholas E. Bouyoucas, P.A.
(Name of Firm/Company)

400 Columbia Drive, Suite 100
(Address)

West Palm Beach, Florida 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas E. Bouyoucas, Esq. at (561) 282-7767
(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

I, Nicholas V. Apostolopoulos, hereby resign as Pres, Treas and Director
(Title)

of DOUBLE NICKEL, INC.
(Name of Corporation),

P05000019197
(Document Number, if known), a corporation organized under the laws of the State of

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