

POS000113138

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 23 AM 11:20

As creator
of states

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nothing But Art, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000113138

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

Please return all correspondence concerning this matter to the following:

Marcos F Reyes
(Name of Person)

Nothing But Art, Inc.
(Name of Firm/Company)

1178 Dagon Rd
(Address)

Venice, FL 34293-2713
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcos Reyes at (941) 284-5952
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

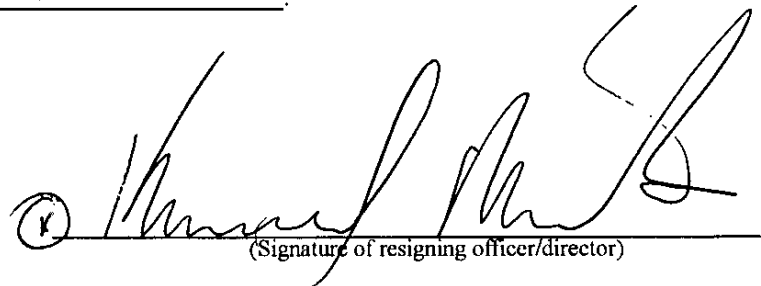
2007 FEB 23 AM 11:20

I, Kimberly Nichols, hereby resign as President
(Title)

of Nothing But Art, Inc.
(Name of Corporation)

P05000113138, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 2/14/07
(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

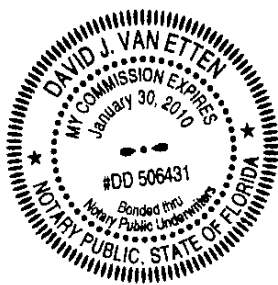
FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT FS 695.25

State of Florida }
 County of SARASOTA }

The foregoing instrument was acknowledged before me this 14th day of FEBRUARY, 2007,
Day Month Year
 by KIMBERLY C. NICHOLS,
Name of Person Acknowledging

who is personally known to me or who has produced
NY STATE DRIV. LICENSE
Type of Identification

as identification.



[Signature], Notary Public
Signature of Notary Public
DAVID J. VAN ETTEN
Name of Notary Typed, Printed or Stamped
 Commission No. DD 506431

OPTIONAL

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: OFFICER/DIRECTOR RESIGNATION
 Document Date: 2/14/2007 Number of Pages: 1
 Signer(s) Other Than Named Above: NONE

RIGHT THUMBPRINT OF SIGNER

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