F99000005789

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COVER LETTER

TO:	Amendment Section Division of Corporations				
SUB	JECT: Windfall Ventures of Nevis, Inc.				
	(Name of Corporation)				
DOC	DOCUMENT NUMBER: \$\square\$99000005769				
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing				
Pleas	se return all correspondence concerning this matter to the following:				
Edv	ward DeNigris				
	(Name of Person)				
	(Name of Firm/Company)				
233	B Commercial Blvd., #B				
	(Address)				
Lau	iderdale by the Sea, FL 33308				
	(City/State and Zip Code)				
For f	further information concerning this matter, please call:				
Edw	vard DeNigris at (954) 492-5549 (Name of Person) (Area Code & Daytime Telephone Number)				
	(Name of Person) (Area Code & Daytime Telephone Number)				
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.				
Ame Divis Clifte 2661	et Address: Indment Section Sion of Corporations On Building Executive Center Circle Ihassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314				

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

l, Edward DeNigris	hereby resign as President/Treasurer
	(Title)
of Windfall Ventures of N	evis, Inc.
	(Name of Corporation)
99000005769	, a corporation organized under the laws of the State of
(Document Number, if know	<u>/n)</u>
Florida	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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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