

L94643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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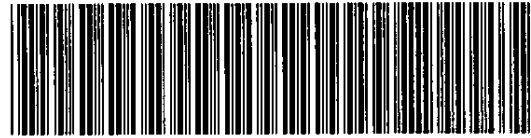
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NIVESA OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: 694643

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

Please return all correspondence concerning this matter to the following:

MARCELO ARENAZA
(Name of Person)

NIVESA OF FLORIDA, INC.
(Name of Firm/Company)

150 SE SECOND AVENUE SUITE 1007
(Address)

MIAMI / FLORIDA / 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO ARENAZA at (305) 450 7173
(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

**RESIGNATION OF OFFICER OF
NIVESA OF FLORIDA, INC.
A FLORIDA CORPORATION**

I, **Alberto Valle**, the undersigned, effective July 31, 2011 hereby resign as the Vice President, Secretary and Treasurer of Nivesa of Florida, Inc., a Florida Corporation, organized under the laws of the State of Florida under Document Number L94643. I hereby affirm that the corporation has been notified of my resignation in writing and submit this resignation to the Florida Department of State Division of Corporations and request that official notice be taken.

Executed this 18th day of July, 2011.



Alberto Valle

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA