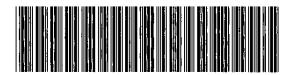
NO8000009761

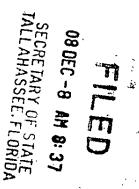
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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C.COULLIETTE DEC 10 2008

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: NINA & NINO MODELO INCORPORATED
(Name of Corporation)
DOCUMENT NUMBER: N08000009761
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Marvin McMillian
(Name of Person)
Nina & Nino Modelo Incorporated
(Name of Firm/Company)
5220 Firelight Lane
(Address)
Alpharetta, GA 30022
(City/State and Zip Code)
For further information concerning this matter, please call:
La Verne L .Stephens at (954) 364-7016 (Name of Person) (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.
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. Marvin McMillian	, hereby resign as Treasurer / Secretary
·	(Title)
of_ Nina & Nino Modelo Incorpo	orated
(Na	me of Corporation)
N08000009761 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
_xhu	(Signature of rodighing officer/director)
	FILING FEE IS \$35.00
Make checks payab	le to Florida Department of State and mail to

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314