

N08000011282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

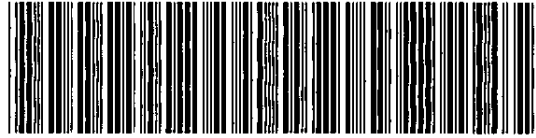
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000143354750

02/13/09--01009--015 **35.00

FILED
09 FEB 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODRS 2/16/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Ballroom on Nova Road
(Name of Corporation)

DOCUMENT NUMBER: N08000011282

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

Please return all correspondence concerning this matter to the following:

Anne Mariani

Ann G. Mariani
(Name of Person)

(Name of Firm/Company)

308 Palm Circle

(Address)

Flagler Beach, FL 32136

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann G. Mariani

(Name of Person)

at (386) 439-5868

(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, Anne Mariani / Anne G. Mariani, hereby resign as Secretary-Treasurer
(Title)

of The Ballroom on Nova Road, Inc.,
(Name of Corporation)

N08000011282, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Anne Mariani / Anne G. Mariani
(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

FILED
09 FEB 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA