

PO4000170428

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 4010 New Bern Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000170428

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

Please return all correspondence concerning this matter to the following:

Laura A. Vogel, Esq.

(Name of Person)

Laura A. Vogel, P.A.

(Name of Firm/Company)

1035 S. State Road 7, Suite C-215

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura A. Vogel, Esq.

(Name of Person)

at (561) 792-7115

(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, Samar Barhoush, hereby resign as President/Director
(Title)

of 4010 New Bern Investments, Inc.,
(Name of Corporation)

P04000170428, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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