

P0400001B542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

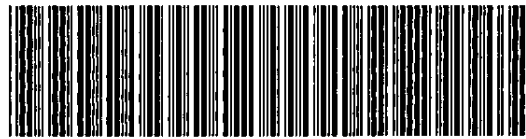
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@ 8/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NICOLETTA INVESTMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: P04000173542

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

Please return all correspondence concerning this matter to the following:

PATRICIA BROWN

(Name of Person)

(Name of Firm/Company)

2451 MCMULLEN BOOTH ROAD, SUITE 312

(Address)

CLEARWATER, FL 33759

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY A. SANOPA, ESQ.

(Name of Person)

at (863) 683-5353

(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

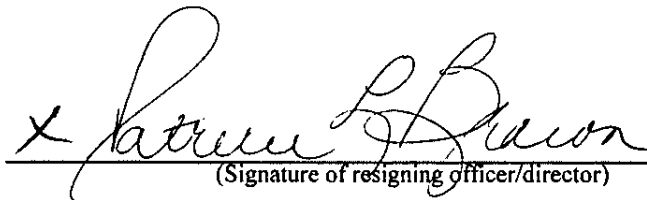
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PATRICIA BROWN, hereby resign as SECRETARY
(Title)

of NICOLETTA INVESTMENT CORP.
(Name of Corporation)

P04000173542, 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:

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