P05000019197

(Re	equestor's Name)	
(Ad	ldress)	_
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporate	
SUBJECT: DOUBLE NIC	CKEL, INC. (Name of Corporation)
DOCUMENT NUMBER:	P05000019197
The enclosed Officer/Direct	or Resignation for a Corporation and fee are submitted for filing
Please return all corresponde	ence concerning this matter to the following:
Nicholas E. Bouyoucas,	Esq.
<u> </u>	e of Person)
Nicholas E. Bouyoucas,	P.A.
(Name of	Firm/Company)
400 Columbia Drive, Sui	te 100
(A	ddress)
West Palm Beach, Florid	la 33409
(City/State	e and Zip Code)
For further information cond	perning this matter, please call:
Nicholas E. Bouyoucas, I	at (561) 282-7767 (Area Code & Daytime Telephone Number)
(Name of Per	son) (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, Nicholas V. Apostolopoulos	, hereby resign as	Pres,	Treas and Director	
DOUBLE MIGNEL ING			(Title)	
of_ DOUBLE NICKEL, INC.				. ,
(Name of C	orporation)			
P05000019197, a (Document Number, if known)	corporation organized ur	nder the l	aws of the State of	
Florida				
(Signa	ature of resigning officer/direc	 ctor)	2006 DEC 27 SECRETARY O TALLAHASSEE	7
FILI	ING FEE IS \$35.00		AM 10: 45 OF STATE . FLORID	

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

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