

P050000040083

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(Address)

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@ 9/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NELSON & NELSON M & A, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000046083

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

Please return all correspondence concerning this matter to the following:

MARGOT G. NELSON

(Name of Person)

NELSON & NELSON M & A, INC.

(Name of Firm/Company)

957 SUHUMI STREET

(Address)

APOPKA, FL. 32712

(City/State and Zip Code)

For further information concerning this matter, please call:

MARGOT NELSON

(Name of Person)

at (407) 399-3528

(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, MARGOT G. NELSON, hereby resign as PRESIDENT/TREASURER
(Title)

of NELSON & NELSON M & A, INC.
(Name of Corporation)

P05000046083, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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DIVISION OF CORPORATIONS
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