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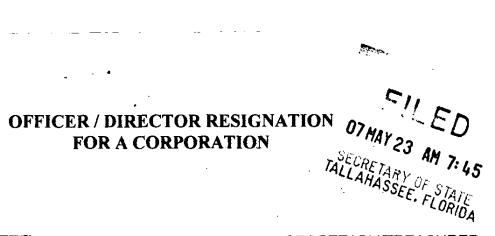
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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

OT NIOK LAND IN	VECTAENTO INO
SUBJECT: ST.NICK LAND IN	(Name of Corporation)
DOCUMENT NUMBER: PO	5000095567
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing
Please return all correspondence c	oncerning this matter to the following:
JEAN ST.PIERRE	
(Name of Pe	rson)
ST.NICK LAND INVESTMENT	TS INC.
(Name of Firm/C	Company)
1108 HIGHLAND BCH. DR. #	1
(Address	
HIGHLAND BCH. FL. 33487	
(City/State and Z	Cip Code)
For further information concerning	g this matter, please call:
JEAN ST.PIERRE	at ( 561 ) 251-3886
(Name of Person)	at ( 561 ) 251-3886 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	de 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



ALEX L. NICOLETTI	, hereby resign as	SECRETARY/TREASURER	
		(Title)	
of ST.NICK LAND INVEST	MENTS, INC.	,	
	(Name of Corporation)		
P05000095567	, a corporation organized un	der 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