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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALEXA AND GINA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000145035

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

Please return all correspondence concerning this matter to the following:

ALEXANDRA F. KOUTSOILIAS

(Name of Person)

ALEXA AND GINA, INC.

(Name of Firm/Company)

1908 US HIGHWAY 19

(Address)

HOLIDAY FLORIDA 34688

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL J. HANLEY

(Name of Person)

at (727) 967-5347

(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, NIKOLAOS MATTHEOS, hereby resign as DIRECTOR
(Title)

of ALEXA AND GINA, INC.
(Name of Corporation)

P05000145035, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Nick

(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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