

PG000009847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 05 2006

PO

COVER LETTER

TO: Amendment Section
Division of Corporations

Effective 1/23/86

SUBJECT:

Nicholas & Associates Marketing, Inc.
(Name of Corporation)

DOCUMENT NUMBER:

P06 00000 9847

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

Please return all correspondence concerning this matter to the following:

Nicholas DeCere
(Name of Person)

Nicholas & Associates Marketing, Inc.
(Name of Firm/Company)

11022 SW 129th
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas DeCere at (305) 338-3350
(Name of Person) (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 Deane, hereby resign as GSD
(Title)

of Nicholas & Associates Marketing, Inc.
(Name of Corporation)

P06 000009847, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Effective 1/23/86

Nicholas Deane II

(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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