

P06000068886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

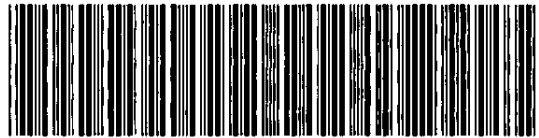
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

O/D Resign.

~~B. GOSSEL~~ NOV 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NIVI FOODS INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000068886

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

Please return all correspondence concerning this matter to the following:

ALEXANDER EYNIS

(Name of Person)

ALEXANDER EYNIS, ATTORNEY

(Name of Firm/Company)

20801 BISCAYNE BLVD, SUITE 403

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER EYNIS

(Name of Person)

at (305) 935 4079

(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

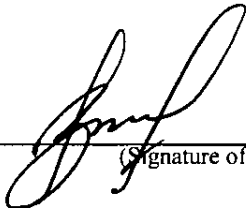
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VIKTORIYA ZALIGAN, hereby resign as SECRETARY
(Title)

of NIVI FOODS INC.
(Name of Corporation)

P06000068886, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

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