

P06000/23511

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-14-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nudawn Development Corp
(Name of Corporation)

DOCUMENT NUMBER: P06000123511

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

Please return all correspondence concerning this matter to the following:

John Gisclair
(Name of Person)

NuDown Development Corp
(Name of Firm/Company)

16308 Gulf Blvd #204
(Address)

Redington Beach, FL 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

John Gisclair at (561) 662-9926
(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**

FILED

09 MAY -8 AM 11:13

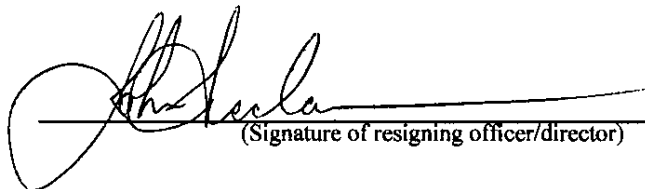
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, John Gisclair, hereby resign as P
(Title)

of Nudawn Development Corp
(Name of Corporation)

P06000123511, 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