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Amendment Section

TO:

COVER LETTER

Division of Corporations	
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SUBJECT: Nice and Easy Investments, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO 7 0000 1664

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

Please return all correspondence concerning this matter to the following:

Carl Christian

(Name of Person)

Nice & Easy Investments, Inc.

(Name of Film/Company)

18359 Sw 3rd St

(Address)

Pembroke Pines F1 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

Carl Christian at (305) 6/0 4927
(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

2001 OCT 26 AM 10: 55

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

I, _	Ratheline beech, hereby resign as VP	
		(Title)
of_	Nice > Easy Investments Inc. (Name of Corporation)	,
	<i>0</i>	
	(Document Number, if known), a corporation organized under the la	aws of the State of
_{	Florida.	

Matheline 1) Joseph (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