

PO7000061275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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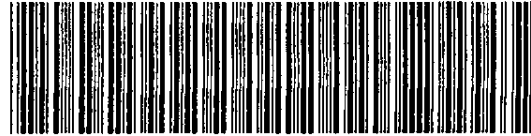
(Business Entity Name)

(Document Number)

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2011 FEB -8 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB 2-10-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NICOBEN, INC

(Name of Corporation)

**DOCUMENT NUMBER:** P07000061275

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

Please return all correspondence concerning this matter to the following:

MARIA A. BARROSO

(Name of Person)

NICOBEN, INC

(Name of Firm/Company)

116 7TH LANE

(Address)

KEY LARGO, FL 33037

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA A. BARROSO

(Name of Person)

at ( 786 ) 859-9943

(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**  
2011 FEB -8 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ANDREW J GEIST, hereby resign as PRESIDENT  
(Title)

of NICOBEN, INC.  
(Name of Corporation)

P07000061275, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

 President  
(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