

PO 7000108689

(Requestor's Name)

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2011 MAY 23 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

T. Braun

6-1-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** N.C.L FARMS, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000108689

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

Please return all correspondence concerning this matter to the following:

CONSTANCE FERNS  
(Name of Person)

(Name of Firm/Company)

49 SANDPIPER  
(Address)

ORMOND BEACH FL 32134  
(City/State and Zip Code)

For further information concerning this matter, please call:

CONSTANCE FERNS at (            )  
(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**  
2011 MAY 23 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SHAI TZABARI, hereby resign as TD  
(Title)

of N.C.L,FARMS, INC.  
(Name of Corporation)

P07000108689, 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