

P110000043029

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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11-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FALCONI CONSULTANTS AND AVISORS, CORP
(Name of Corporation)

DOCUMENT NUMBER: P11000043029

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

Please return all correspondence concerning this matter to the following:

JACKELINE BORDA

(Name of Person)

FALCONI CONSULTANTS AND AVISORS, CORP

(Name of Firm/Company)

9678 WOLCOTT PLACE

(Address)

WELLINGTON FL, 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

LEONOR FALCONI

(Name of Person)

at (561) 797-4422

(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

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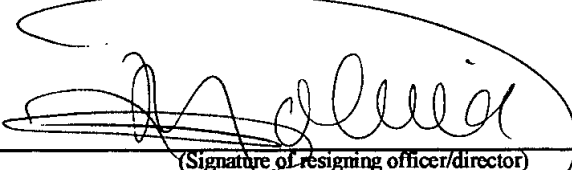
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MORENA MOLINA, hereby resign as PRESIDENT
(Title)

of FALCONI CONSULTANTS AND ADVISORS, CORP
(Name of Corporation)

P11000043029, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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