

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nico of south Miami, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000065354

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

Please return all correspondence concerning this matter to the following:

Elliott Harris, Esq.

(Name of Person)

Elliott Harris, P.A.

(Name of Firm/Company)

111 SW 3 Street, 6 Floor

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Elliott Harris

(Name of Person)

at **305 358-0146**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elliott Harris, hereby resign as Assistant Secretary and Director
(Title)

of Nico of South Miami, Inc.
(Name of Corporation)

P12000065354, 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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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