

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)343-6962

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FEB 08 2018

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Division of Corporations
FEB 08 2018

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NOVA EAGLE FEEDER FUND, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOVA EAGLE FEEDER FUND, INC.
(Name of Corporation)

DOCUMENT NUMBER: P13000054903

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

Please return all correspondence concerning this matter to the following:

Dana Somerstein

(Name of Person)

Greenspoon Marder LLP

(Name of Firm/Company)

200 East Broward Blvd., Suite 1500

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Somerstein

(Name of Person)

at (954) 333-4326

(Area Code & Daytime Telephone Number)

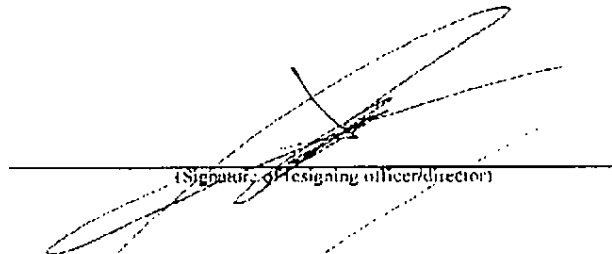
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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H18000045680-3

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATIONI, Genaro Diaz, hereby resign as Director
(Title)of NOVA EAGLE FEEDER FUND, INC.
(Name of Corporation)P13000054903, 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 32314FILED
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TALLAHASSEE, FLORIDA

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