PO20000145251

80 Royal Palm Pointe, Vero Beach, Florida 32960 Telephone: (772) 978-9582 Telecopier: (772) 978-9584

600 Jennings Avenue, Eustis, Florida 32726 Telephone: (352) 589-1414 Telecopier: (352) 589-1726

Reply to Vero Beach

JOHN J. CAMPIONE JASON M. RADSON DEREK A. SCHROTH

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*****87.50 *****87.50

*Also admitted to practice in Georgia
**Also admitted to practice in South Carolina

CHRISTOPHER C. CAMPIONE**

LENNON E. BOWEN, III

DAVID M. CAMPIONE*

October 9, 2002

via Federal Express

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

Re:

Bella Ventures, Inc.

File #02-127.v

Dear Sirs:

You will find enclosed with this correspondence a Resignation of Registered Agent in regard to the above-referenced corporation. You will also find enclosed this firm's check in the amount of \$87.50 as the required filing fee.

Thank you for your assistance in this matter.

Christopher C. Campione Christopher C. Campione Colus

Sincerely yours,

Bowen & Campione, P.A.

CCC:gae Enclosures 10/14/02

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.150 Florida Statutes, the undersigned, Christopher C. Campione (Name of registered agent) Bella Ventures, Inc. (Name of corporation) A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filled. (Signature of restraing agent) If signing on behalf of an entity:

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

(Capacity)

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314