

P05000134182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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P05000134182

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bella Flowers, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO5000134182

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

Please return all correspondence concerning this matter to the following:

Nathaniel Van
(Name of Person)

Bella Flowers
(Name of Firm/Company)

701 SW 109th Ave., Apt. 103
(Address)

Pembroke Pines, FL 33025
(City/State and Zip Code)

Mailing Address
6700 NW 188th St, Apt 510
Miami, FL 33015

For further information concerning this matter, please call:

Nathaniel Van at (305) 401-1214
(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

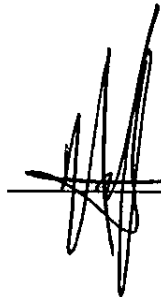
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nathaniel Van, hereby resign as Owner
(Title)

of Bella Flowers, Inc
(Name of Corporation)

PO5000134182, 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