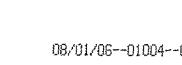
750310

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COVER LETTER

Bellagio of Fort Lauderdale Condominium Association, Inc. (Name of Corporation) 750310 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Pedro P. Saez, Esq. (Name of Person) Saez & Associates (Name of Firm/Company) 888 Brickell Avenue, 5th Floor (Address) Miami, Florida 33131 (City/State and Zip Code) For further information concerning this matter, please call: Pedro P. Saez, Esq. (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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. STEFANO VALSECCHI	, hereby resign as	Director/VP/ Secretary
	,g., 100.g., uo_	(Title)
of_ Bellagio of Fort Lauderdale Cor		nc.
(Name o	f Corporation)	
750310 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida		

SV (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