

LOS 0000000165

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(Address)

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TALLAHASSEE, FLORIDA

2012 MAR 26 AM 8:22

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J. SAULSBERRY
EXAMINER

MAR 28 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bellacraft, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L08000000165

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth A. Martell
Name of Person

BDB Agent Co.
Name of Firm/Company

3800 Embassy Parkway, Suite 300
Address

Akron, Ohio 44333
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth A. Martell at (330) 643-0204
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

BDB Agent Co., hereby resigns as
Name of Registered Agent

Registered Agent for Bellacraft, LLC
Name of Limited Liability Company

L08000000165
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company 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 filed.

Ruth A. Martell
Signature of Resigning Agent

If signing on behalf of an entity:

Ruth A. Martell
Typed or Printed Name
Assistant Secretary
Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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

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TALLAHASSEE, FLORIDA