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COVER LETTER

Bellante's Franchise Corporation (Name of Corporation) P00000090622 **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: Charles D. Barnett (Name of Person) (Name of Firm/Company) 8412 Native Dancer Road (Address) Palm Beach Gardens, FL 33418 (City/State and Zip Code) For further information concerning this matter, please call: Charles D. Barnett (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: **Street Address:** Amendment Section Amendment Section Division of Corporations Clifton Building Division of Corporations Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Dennis Wachna	, hereby resign as_	Vice President and director (Title)
ofBellante's Franchise Corporati	ion of Corporation)	· · · · · · · · · · · · · · · · · · ·
P0000090622 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida		
	\cap	OF SEC
- L	Signature of resigning officer/direct	OF OF LIFE
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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