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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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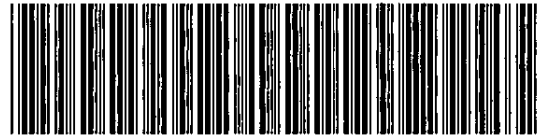
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

G. Goulette MAR 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: bella indoors inc
(Name of Corporation)

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:

cathryn cawley
(Name of Person)

bella indoors inc
(Name of Firm/Company)

p.o.box 1087
(Address)

winter park fl 32790-1087
(City/State and Zip Code)

For further information concerning this matter, please call:

cathryn cawley at (407) 310-7191
(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

RESIGNATION

I, Jeanette T. Veitch hereby resigns as an Officer and Director of Bella Indoors, Incorporated, effective this 6 day of ~~January~~ ^{February}, 2008.

Jeanette T. Veitch
Jeanette T. Veitch

STATE OF FLORIDA)

) SS:

COUNTY OF Seminole)

The foregoing instrument was acknowledged before me this ____ day of January, 2008 by Jeanette T. Veitch, individually and as the sole officer and director of Bella Indoors, Incorporated, a Florida corporation on behalf of said corporation and as an act of said corporation. She personally appeared before me, [] is personally known to me or [] has produced Driver's License # V320.438.70640, as identification.

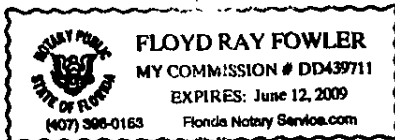
Notary: Floyd Ray Fowler

Print Name: Floyd Ray Fowler

Notary Public, State of Florida

My commission expires: June 12, 2009

[NOTARIAL SEAL]



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA