

P01000056811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 26 PM 1:29

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C. Coulliette
C.COULLIETTE
JUL 26 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZANELLA AND Associates INC
(Name of Corporation)

DOCUMENT NUMBER: P016000 56811

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

Please return all correspondence concerning this matter to the following:

Diane M. Bell
(Name of Person)

(Name of Firm/Company)

Po Box 468
(Address)

Williamson, GA 30292
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Bell at (770) 412-8451
(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

Diane Bell
PO Box 468
Williamson, GA 30292

Florida Department of the State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

July 20, 2010

To whom it May concern,

Attached is my resignation as an officer of Zanella and Associates Inc. This corporation was sold in April 2008. Please remove my name from any and all associated records with this corporation.

Attached you will find notice of my resignation at time of sale.

*Thank you,
Diane Bell*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Diane M BELL, hereby resign as President
(Title)

of Zanella AND ASSOCIATES INC
(Name of Corporation)

PO1000056811, a corporation organized under the laws of the State of
(Document Number, if known) -
Florida

Diane M Bell
(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

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TALLAHASSEE, FLORIDA