

P020000120110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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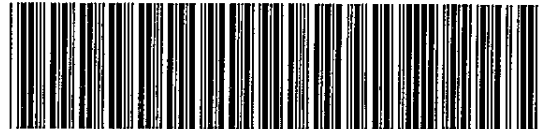
(Business Entity Name)

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TALLAHASSEE FLORIDA

Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Belleside USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 702000120110

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

Please return all correspondence concerning this matter to the following:

Hans - Peter Voigt
(Name of Person)

Belleside Real Estate International
(Name of Firm/Company)

4901 Tamiami Trail N.
(Address)

Naples, FL 34103
(City/State and Zip Code)

For further information concerning this matter, please call:

Rainer Filthaut at (239) 213-4002
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Hans-Peter Vogt, hereby resign as President, Treasurer, Director
(Title)

of Belleside USA, Inc.
(Name of Corporation)

P02000120110, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Vogt . NOV 11th 2004
(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