

PO3000068887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEL COLLECTIBLES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000068887

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

Please return all correspondence concerning this matter to the following:

IVAN SALAZAR

(Name of Person)

SALAZAR & ASSOCIATES, INC.

(Name of Firm/Company)

9753 S ORANGE BLOSSOM TRAIL STE 209

(Address)

ORLANDO, FLORIDA 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

IVAN SALAZAR

(Name of Person)

at (407) 447-0349

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

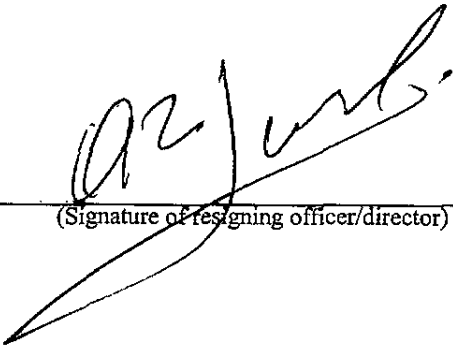
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANDRES LUCERO, hereby resign as PRESIDENT
(Title)

of BEL COLLECTIBLES, INC.
(Name of Corporation)

P03000068887, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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