

P03000097512

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELLAGIO FURNITURE INDUSTRIES, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000097512

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

Please return all correspondence concerning this matter to the following:

ANTONIO PETRUZZELLI
(Name of Person)

BELLAGIO FURNITURE INDUSTRIES Inc
(Name of Firm/Company)

P O BOX 5363
(Address)

MIAMI LAKES FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTONIO PETRUZZELLI at (305) 685 4575
(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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TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALEXANDER PETRUZZELLI, hereby resign as VICE PRESIDENT
(Title)

of BELLAGIO FURNITURE INDUSTRIES, INC.
(Name of Corporation)

P03000097512, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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