

P03000097512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

OD/Res  
10 11/8/04



700042216137

\*\*\*35.00

FILED  
94 OCT 29 PM 4:05  
TALLAHASSEE, FLORIDA

**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

FILED  
04 OCT 29 PM 1:05  
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)

FILED  
04 OCT 29 PM 4:05  
TALLAHASSEE, FLORIDA

**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