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6 | D Resign 05/12/05 DC

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations 409 E. Gaines Street Tallahassee, FL. 32399

DOCUMENT NUMBER: G03350900050

The enclosed Officer Resignation for A Bello Corp and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Agustin Bello A Bello Corp dba Bello Auto Sales 1141 Highway 92 West Auburndale, FL. 33823

For further information concerning this matter, please call:

Agustin or Ronnie Bello at (863) 669-9000

Enclosed is a check for \$ 35,00 made payable to the Florida Department of State.

Sincerely,

Agustin Bello, President

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Ronny A Cruz Bello, hereby resign as Secretary of <u>A. Bello Corp</u>,

Document # P03000116295, a corporation organized under the laws of the State of Florida. My resignation is effective as of April 1, 2005.

Ronny A Cruz Bello

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