

P03000158222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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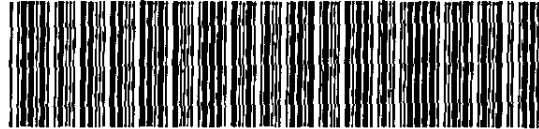
(Business Entity Name)

(Document Number)

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*Rf Resign.*

G. Coullatte JUL 2 2 2005

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AVON WELLINGTON, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000158222

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

Please return all correspondence concerning this matter to the following:

HARVEY L LEWIS

(Name of Person)

AVON WELLINGTON, INC

(Name of Firm/Company)

12800 MEADOWBREEZE DR

(Address)

WELLINGTON, FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

HARVEY L. LEWIS

(Name of Person)

at ( 561 ) 753-1149

(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**

I, ALFRED V ZULLI, hereby resign as VICE PRESIDENT  
(Title)

of AVON WELLINGTON, INC  
(Name of Corporation)

P03000158222, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

✓ *Alfred V Zulli*  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
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