

PD40000003478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Officer Resignation

T BROWN FEB 15 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELLA ESTATES REALTY.COM INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000003478

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

Please return all correspondence concerning this matter to the following:

MARY ELLEN DANIELSON
(Name of Person)

BELLA ESTATES REALTY.COM INC.
(Name of Firm/Company)

233 S. FEDERAL HWY #310
(Address)

BOCA RATON, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

BRAD THOM at (954) 554 6146
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

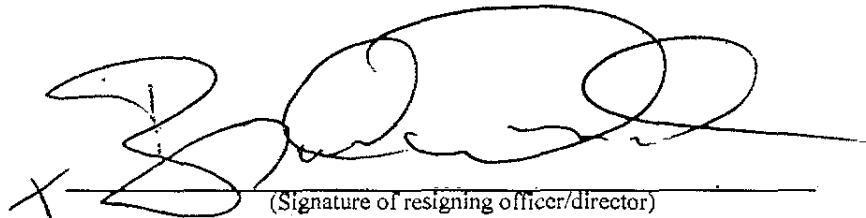
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05 FEB -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BRAD WARD, hereby resign as CEO
(Title)

of BENHA ESTATES REALTY.COM, INC.
(Name of Corporation)

P04000003478, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(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