

PO50000/5839

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bel Investment Corp.
(Name of Corporation)

DOCUMENT NUMBER: P05000015839

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

Please return all correspondence concerning this matter to the following:

Sneider St Fleur
(Name of Person)

Bel Investment Corp
(Name of Firm/Company)

P.O. Box 681561
(Address)

Orlando, FL 32868
(City/State and Zip Code)

For further information concerning this matter, please call:

Sneider St Fleur at (407) 719 9978
(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**

I, ERILIA DELVA, hereby resign as Director
(Title)

of Bel Investment Corp
(Name of Corporation)

P05000015839, a corporation organized under the laws of the State
(Document Number, if known)

Florida

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TALLAHASSEE, FLORIDA

Erilia Delva 8/25/05
(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