

P05000030683

(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



100062497171

01/05/06--01041--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN -5 AM 9:43

O/D resig.

1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELLISSIMO ITALIAN CUISINE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000030683

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

Please return all correspondence concerning this matter to the following:

ELLEN D'ALEO
(Name of Person)

BELLISSIMO ITALIAN CUISINE, INC.
(Name of Firm/Company)

6300 SCOTT STREET
(Address)

HOLLYWOOD, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

ELLEN D'ALEO at (954) 966-0338
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN -5 AM 9:43

I, ELLEN D'ALEO, hereby resign as PRESIDENT AND DIRECTOR
(Title)

of BELLISSIMO ITALIAN CUISINE, INC.
(Name of Corporation)

POS000030683, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Ellen D'aleo
(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