

PO5000081476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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10/18/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Costa Bella Realty
(Name of Corporation)

DOCUMENT NUMBER: P05000081476

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

Please return all correspondence concerning this matter to the following:

CALDERON, FERNANDO A

(Name of Person)

Costa Bella Realty

(Name of Firm/Company)

4300 Cleveland Ave #C3

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

CALDERON, FERNANDO A

(Name of Person)

at (239) 297-1428

(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**

I, Luz Franchini, hereby resign as Secretary/VP
(Title)

of Costa Bella Realty, Inc.
(Name of Corporation)

P05000081476
(Document Number, if known) a corporation organized under the laws of the State of

Florida

L. Franchini
(Signature of resigning officer/director)

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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