

P0500009/542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

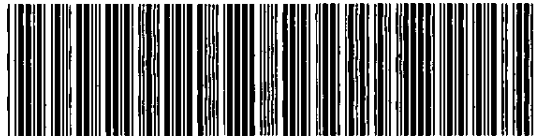
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off  
per  
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3-26-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** La Bella Design Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000091542

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

Please return all correspondence concerning this matter to the following:

Henry Andres Morales  
(Name of Person)

[Signature]  
(Name of Firm/Company)

17944 NW 74 Ct  
(Address)

Hialeah, FL 33015  
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry A. Morales at ( 954 ) 707-2934  
(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

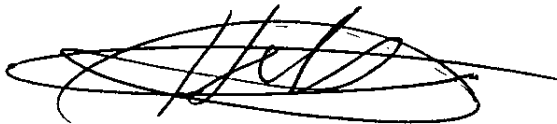
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Henry Andrus Morales, hereby resign as vicepresident  
(Title)

of La Bella Design Corp.  
(Name of Corporation)

P05000091542, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

**FILED**  
2009 MAR 24 AM 8:16  
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