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200076054862

Resignation
of
officer

06/12/06--01065--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 12 PM 12:33

FILED

AR
6/12/06
6/16/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAGATTO Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Elena Bussolino
(Name of Person)

BAGATTO INC.
(Name of Firm/Company)

4123 Summerdale Dr.
(Address)

TAMPA, FL 33624
(City/State and Zip Code)

For further information concerning this matter, please call:

Elena Bussolino at (813) 385 9407
(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

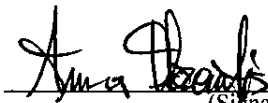
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 JUN 12 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anna Florentis, hereby resign as Vice President & Secretary
(Title)
of BAGATTO inc.
(Name of Corporation)

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



(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