

P060000026710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation
of officer*

01/31/07--01041--003 **35.00

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2007 JAN 31 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DoR

2/2/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELLE VISAGE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000026710

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

Please return all correspondence concerning this matter to the following:

MICHELLE R. DEROSIERS
(Name of Person)

BELLE VISAGE, INC.
(Name of Firm/Company)

220 AVENIDA DEL MAR
(Address)

INDIALANTIC, FL 32903
(City/State and Zip Code)

} NEW CORPORATE ADDRESS

For further information concerning this matter, please call:

DEE S. MULLER at (321) 777-7422
(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

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

2007 JAN 31 PM 4: 35

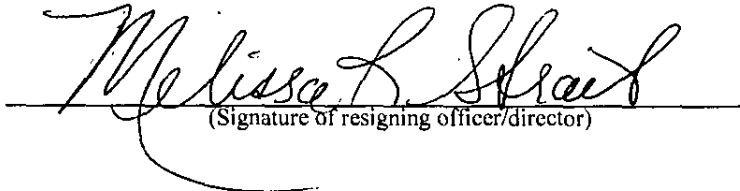
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MELISSA R. STRAIT, hereby resign as PRESIDENT
(Title)

of BELLE VISAGE, INC.
(Name of Corporation)

P06000026710, 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