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COVER LETTER

SUBJECT: Trabella Javestment Trust

Name of Corporation)

POCUMENT NUMBER: Cocoo 70672

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

Please return all correspondence concerning this matter to the following:

Francis C. Reeder
(Name of Person)

Trabella Investment Trust

(Name of Firm/Company)

380/ W. Falm ra
(Address)

Tampa FL 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

Francis C. Reeder at (813) 325-3353

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Amendment Section

TO:

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

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

OFFICER / DIRECTOR RESIGNATION

FILED

FOR A CORPORATION

OF APR 30 PM 2: 25

INCLUDIO STATE

(Title)

OF Trabe //a Investment Trust, Trust,

(Name of Corporation)

(Name of Corporation)

A corporation organized under the laws of the State of

FL

(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