

P95000039483

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 12 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Belle & Maxwell's, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P95000039483

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

Please return all correspondence concerning this matter to the following:

Daniel J. Brams, Esquire

(Name of Person)

Hicks, Brams & Motto

(Name of Firm/Company)

1645 Palm Beach Lakes Boulevard, Suite 1050

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel J. Brams, Esquire

(Name of Person)

at (561) 683-2300

(Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
04 JUL -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHELLE D. TAYLOR, hereby resign as President
(Title)

of BELLE & MAXWELL'S, INC.
(Name of Corporation)

P62000039483, 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