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15 JUN - 1 PM 3:58

JUN 08 2015
T CANNON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bella Mia.
(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:

Teri Galardi
(Name of Person)

Bella Mia.
(Name of Firm/Company)

506 SE 11 Court.
(Address)

Fort Lauderdale, FL. 33316.
(City/State and Zip Code)

For further information concerning this matter, please call:

Jenn Herbert at (305) 651-1819
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

05/15/2015 07:26 FAX 7023850899

Galardi Enterprises

0002/0002

MAY-14-2015 15:49

GALARDI SOUTH

404 892 3830 P.003

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN -1 PM 3:58

I, Feri Galardi, hereby resign as VP
(Title)

of Bella Mia, INC.
(Name of Corporation)

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


(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

TOTAL P.003