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COVER LETTER

Т О :	Amendment Section Division of Corporations
SUB.	JECT: The Di Bello Company, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P99000054180
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Pleas	e return all correspondence concerning this matter to the following:
Mitc	hell S. Goldman, P.A.
	(Name of Person)
The	Law Office of Mitchell S. Goldman, P.A.
	(Name of Firm/Company)
Mar	iner Square 96 Willard Street Suite 302
	(Address)
Coc	oa, Florida 32922-7947
	(City/State and Zip Code)
For fi	arther information concerning this matter, please call:
Mitc	nell S. Goldman at (321) 639-1320 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Address: Amendment Section Amendment Section Division of Corporations n Building Executive Center Circle nassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION

Effective this 30th day of December, 2009, I hereby resign as an officer and director of The Di Bello Company, Inc.

Dated this 30th day of December, 2009.

Ann Principi

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