

F50126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

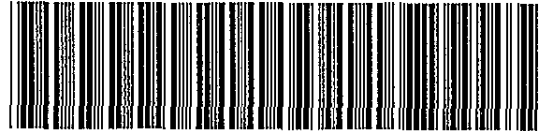
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32307

05 APR 15 PM 5:43

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DD Resign

C. Coulllette APR 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAYSIDE GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: F 50126

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

Please return all correspondence concerning this matter to the following:

LAURIE A. BALSTON
(Name of Person)

BAYSIDE GROUP INC
(Name of Firm/Company)

3216 WEST COMMERCIAL BLVD
(Address)

FT LAUD FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURIE BALSTON at (954) 486-8992
(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
409 E. Gaines Street
Tallahassee, FL 32399

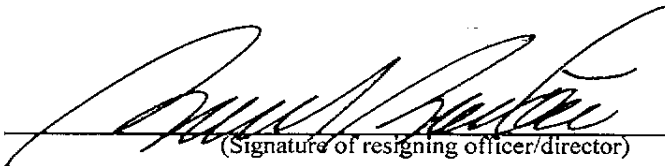
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PANLATA BASTON, hereby resign as Pres, Sec. & Treas.
(Title)

of BaySide Group Inc
(Name of Corporation)

F 50126, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLHASSEE, FLORIDA

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