



L 22373

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ACCOUNT NO. : 07210000003
REFERENCE : 919431
AUTHORIZATION :
COST LIMIT : \$ PREPAID

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11440A

ORDER DATE : December 5, 2000
ORDER TIME : 10:58 AM
ORDER NO. : 919431-005
CUSTOMER NO: 11440A

500003487895-4
-12/05/00--01060--016
*****35.00 *****35.00

CUSTOMER: Ms. Stephenie A. Fenton
Roman & Roman, P.a.
Suite #1
2196 Main Street
Dunedin, FL 34698

ANNUAL REPORT FILING

NAME: CARLO BAY ENTERPRISES, INC.

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

G. COULLETTE DEC 05 2000

CONTACT PERSON: Sandra Mathis

EXAMINER'S INITIALS: _____

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Linda Dishon, hereby resign as Secretary
(Title)

of Carlo Bay Enterprise, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Linda Dishon
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314