

P95000035287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

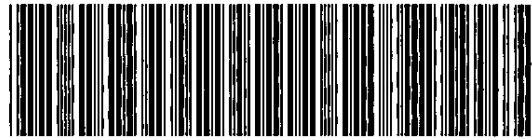
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01042-01
10-23-07
KJ



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2007

SHIRLEY STASKO
8401 141 ST NORTH
SEMONOLE, FL 33776

SUBJECT: BAY AMERICAN TELEPHONES, INC.
Ref. Number: P95000035287

*Wrote all these changes in o/d
on copy of AR - sent in Res.
They may file Res - amended
AR - NO - CORP'S Diss!*

We have received your document for BAY AMERICAN TELEPHONES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 007A00060246

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Shirley STASKO, hereby resign as Vice President (et al)
(Title)

of BAY American Telephones, Inc
(Name of Corporation)

P95000035287, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shirley Stasko
(Signature of resigning officer/director)

- DAY PHONE:
727-638-2221
- Nite phone:
727-393-6830

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

NOTE:
Please note / file
* document this info.

I sent a letter years ago to remove my name as officer of WP not knowing of this form and fee. I was given a "title" by the owner / President only as a nicety so I thought at the time, since it was just the 2 of us, not knowing of any possible repercussions. My only concern is if he should stop making the minimum payment each month, I shouldn't become liable, as I haven't been an officer and I have no control of