

P4500008 7908

Andrew S. Forman, P.A.

807 West Bearss Avenue

Suite F

Tampa, Florida 33613

City/State/Zip Phone #

300002568349--2

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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUN 22 PM 3:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

JUN 30 1998

Examiner's Initials

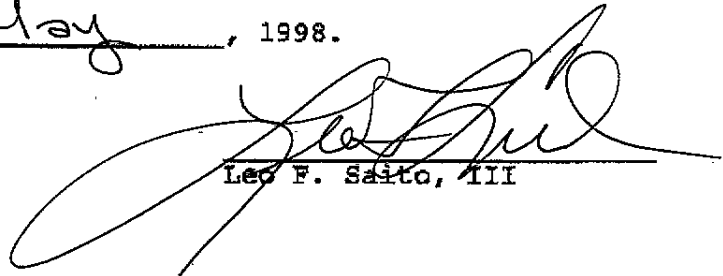
RESIGNATION OF OFFICER

GULF BAY PLUMBING, INC.
P950000087908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leo F. Saito, III, hereby resign as Vice Secretary of Gulf Bay Plumbing, Inc. and further state that a copy of this Resignation of Officer has been sent to Gulf Bay Plumbing, Inc. at its last known address being 2120 Range Road, Clearwater, FL 34625

Dated this 29 day of May, 1998.


Leo F. Saito, III