

P9700024222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

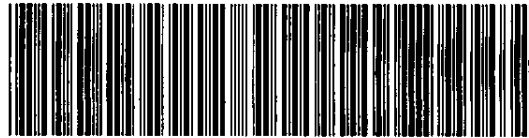
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Bay Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000024722

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

Please return all correspondence concerning this matter to the following:

Joseph L. Parisi

(Name of Person)

Gulf Bay Construction, Inc.

(Name of Firm/Company)

8156 Fiddler's Creek Parkway

(Address)

Naples, FL 34114

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Parisi

(Name of Person)

at (239) 732-9400

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2010 OCT -1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mark J. Woodward, hereby resign as Director
(Title)

of Gulf Bay Construction, Inc.
(Name of Corporation)

P97000024722, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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

RESIGNATION

GULF BAY CONSTRUCTION, INC.

I, Mark J. Woodward, having not participated in the affairs of the company or attended any Board of Directors meetings since the date of incorporation on March 14, 1997, do hereby resign my position as director of Gulf Bay Construction, Inc., effective August 31, 2010.



Mark J. Woodward