

P97000079477

December 14, 2000

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302

100003508461--4
-12/20/00--01018--016
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find completed Officer/Director Resignation form. I have also enclosed my personal check in the amount of \$35.00 for filing of same.

If you require any additional information, please do not hesitate to contact me at the number shown below.

Sincerely,



W. B. Locander
5307 Witham Court
Tampa, Fl. 33647
813 979 6076

Encls.

FILED
00 DEC 19 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. LEWIS DEC 19 2000

FILED
00 DEC 19 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, William B. Locander, hereby resign as Member of Board of Directors
(Title)

of Bay-Air Devices, 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.


(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**