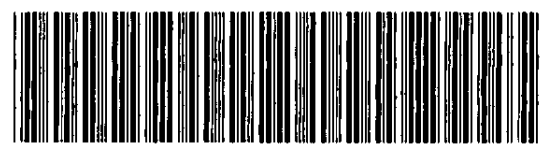


P98000051715



400135403604

09/08/08--01033--005 \*\*35.00

(Requestor's Name)

(Address)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bayside Industries, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P980000051715

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

Please return all correspondence concerning this matter to the following:

Judith A. Jarvis, Esq.  
(Name of Person)

Law Offices of Judith A. Jarvis, P.A.  
(Name of Firm/Company)

1260 East Oakland Park Blvd., Suite 200  
(Address)

Fort Lauderdale, FL 33334  
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith A. Jarvis at ( 954 ) 873-6294  
(Name of Person) (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**  
**2008 SEP -8 AM 10:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Judith A. Jarvis, hereby resign as SVD  
(Title)

of Bayside Industries, Inc.  
(Name of Corporation)

P98000051715, 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