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*Dr / Lin Corp*

FILED  
08 OCT 9 AM 1:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 17 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Beillie Investments, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 59-1627118

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

Please return all correspondence concerning this matter to the following:

Tammy Leach  
(Name of Person)

Pamela T. Karlson, P.A.  
(Name of Firm/Company)

301 Dal Hall Blvd.  
(Address)

Lake Placid, FL 33852  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy Leach at (863) 385-5023  
(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

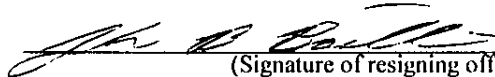
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
08 OCT 9 AM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, John B. Baillie, hereby resign as President Vice President,  
Secretary and Treasurer  
of Baillie Investments, Inc.  
(Name of Corporation)

473521, 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