

473521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

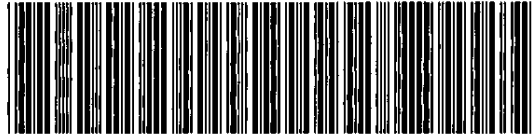
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 29 PM 4:06

T. Roberts OCT 30 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2008

TAMMY LEACH
PAMELA T. KARLSON, P.A.
301 DAL HALL BLVD
LAKE PLACID, FL 33852

SUBJECT: BAILLIE INVESTMENTS, INC.
Ref. Number: 473521

We have received your document for BAILLIE INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00054129

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 29 AM 8:00

RECEIVED



Pamela T. Karlson, P.A.

Pamela T. Karlson
Attorney at Law

301 Dal Hall Boulevard
Lake Placid, Florida 33852

(863) 465-5033
Fax (863) 465-6022

e-mail: ptkpa@ptkpa.net

October 27, 2008

Division of Corporations
Attn: Amendment Section / TINA ROBERTS
P.O. Box 6327
Tallahassee, FL 32314

RE: Sale of Baillie Investments, Inc.
File No. 318-08

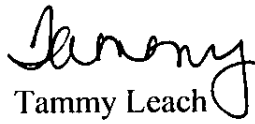
Dear Ms. Roberts:

Enclosed herewith, please find our trust check #28963 in the amount of \$70.00, the fees required to file the (2) Resignation of Officer/Director Forms and the Change of Address of Registered Agent, reflecting Mr. Baker's signature, with respect to the above matter.

Should you require additional information to process this request, please contact me immediately at 863-385-5023.

Sincerely,

PAMELA T. KARLSON, P.A.


Tammy Leach
Legal Assistant

/tl
enclosures as stated

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Kathryn C. Baillie, hereby resign as Director
(Title)

of Baillie Investments, Inc.
(Name of Corporation)

473521 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kathryn C. Baillie
(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