

182640

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(City/State/Zip/Phone #)

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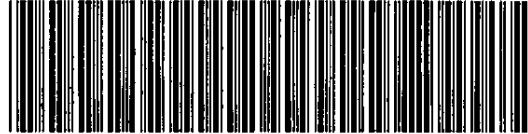
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Old Resignation

GEORGE C. KELLEY, ESQ.

P. O. BOX 1132
APOPKA, FL 32704-1132
EMAIL: attorney@gckelleylaw.com

PHONE: (407) 886-2130
FACSIMILE: (407) 886-0762

Date: May 6, 2016

To: Amendments Section—Florida Corporations
Attention: Irene
Via Facsimile: 1-850-245-6897
Three (3) pages, including this cover sheet

RE: Baywood Nurseries Company, Inc.
Document #182640

Irene,

Pursuant to our conversation today, please find attached the Officer/Director Resignation of Heather Zabinofsky. Also, in case you need it, I am attaching a copy of the cleared check from when this document was filed. Please make sure that the image is added to corporation's file there.

Thank you so much for your assistance in this regard,
Jenny Summersill
Legal Assistant to
George C. Kelley, Esq.

PLEASE NOTE: THIS INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE COLLECT AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. WE WILL REIMBURSE YOU FOR POSTAGE. THANK YOU.

NOTE: SHOULD THERE BE ANY PROBLEMS WITH THIS TRANSMITTAL
PLEASE CALL THE SENDER AT (407)886-2130.
OUR TELEFAX NO. IS (407)886-0762

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HEATHER ZABINOFSKY, hereby resign as VICE PRESIDENT
(Title)

of BAYWOOD NURSERIES COMPANY, INC.
(Name of Corporation)

182640

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

FLORIDA


(Signature of resigning officer/director)

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Division of Corporations
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Tallahassee, Florida 32314