

473 521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

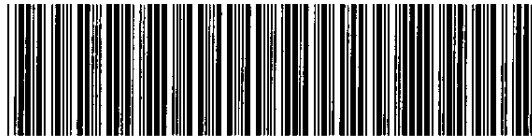
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Dr / Lin Corp

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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

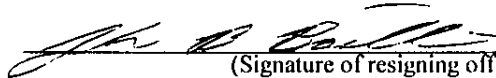
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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