

597975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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400185245834

*Resignation
of Officer*

11/01/10--01049--019 **35.00

FILED
2010 NOV -1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
11/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baywood Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 597975

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

Please return all correspondence concerning this matter to the following:

Michael Devito
(Name of Person)

Baywood Construction, Inc.
(Name of Firm/Company)

3515 Del Prado Blvd. #107
(Address)

Cape Coral, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Devito at (239) 728-8234
(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

FILED

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

2010 NOV -J PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kristy Offerman, hereby resign as Secretary
(Title)

of Baywood Construction, Inc.
(Name of Corporation)

597975, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kristy Offerman
(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