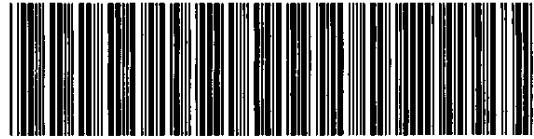


744058



000297549830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

04/20/17--01006--025 **35.00

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Harbor Townhouses, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 744058

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

Please return all correspondence concerning this matter to the following:

Milton Federman

(Name of Person)

Bay Harbor Townhouses, Inc.

(Name of Firm/Company)

9720 W. Bay Harbor Dr. #7

(Address)

Bay Harbor Islands, FL 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Milton Federman

(Name of Person)

at (**305**) **868 5337**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary Beck, hereby resign as President
(Title)

of Bay Harbor Townhouses, Inc.
(Name of Corporation)

744058, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary Beck, President
(Signature of resigning officer/director)

as of 4/11/17

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

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