

747994

Carmine Giantelli
Requestor's Name

8340 Harding Avenue, #402
Address

Miami Beach, FL 33141
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of State

FILED
02 MAY 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/10/02--01004--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

747994 04
01 Rev 5-10-02
23

Examiner's Initials

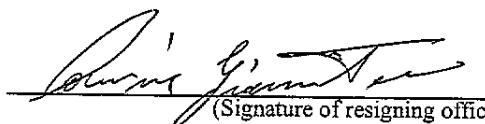
OFFICER / DIRECTOR RESIGNATION

I, CARMINE GIANITELLI, hereby resign as Vice President Secretary
(Title)

of BYRON BEACH ASSOCIATION 8340 Harding Avew. # 402 Miami Beach Fl.
(Name of Corporation)

a corporation organized under the laws of the State of Florida Document #747994

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

**CARMINE GIANITELLI 8340 Harding Ave. # 402 Miami Beach Fl
33141**

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA