F030000/583

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SPECTOR AND EDWARDS ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Law Offices of Robert L. Spector, P.A.

Michael Edwards, P.A.

1263 East Las Olas Blvd, Ste. 204 Fort Lauderdale, Florida 33316

Tel: (954) 764-2909 Fax: (954) 463-3813 10024 S. Federal Highway Port St. Lucie, Florida 34952 Tel: (772) 335-4949

Fax: (772) 335-7150

Please Reply to: Port St. Lucie

October 11, 2006

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

Re:

Great Bay Homes, Inc.

Document Number F03000001583

Dear Sir/Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to my office.

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

Very truly yours,

Michael Edwards

ME:gm enc.

OFFICER / DIRECTOR RESIGNATION

FOR A CORPORATION

06 OCT 17 PM 3: 40
SECRETARY OF ST.

I, CHRISTOPHER BERKMAN, hereby resign as Vice President of Great Bay Homes, Chief.

Document Number F03000001583, a corporation organized under the laws of the State of Florida. This resignation is to evidence my resignation given July 20, 2005.

CHRISTOPHER BERKMAN

Dated: October 11, 2006

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