

F0300000/583

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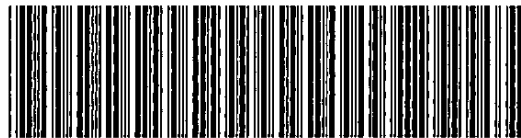
(Business Entity Name)

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TALLAHASSEE, FLORIDA

SPECTOR AND EDWARDS
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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

1263 East Las Olas Blvd, Ste. 204
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Michael Edwards, P.A.

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 Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence to my office.

Enclosed is a check made payable to the Florida Department of State for \$87.50.

Very truly yours,



Michael Edwards

ME:gm
enc.

RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, CHRISTOPHER BERKMAN, hereby resigns as Registered Agent for Great Bay Homes, Inc., Document Number F03000001583, effective October 11, 2006.

A copy of this resignation was mailed to the above listed corporation at its principal office address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)
CHRISTOPHER BERKMAN

Dated: October 11, 2006

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 – Active Corporation
\$35.00 – Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

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