

H22555

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DEC 13 2006

RA
Resign

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TO: Amendment Section
Division of Corporations

SUBJECT: Bay Insurance Agency, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H22555

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

Please return all correspondence concerning this matter to the following:

Gordon O Meinscher

(Name of Person)

Bay Insurance Agency, Inc

(Name of Firm/Company)

6422 Hwy 90

(Address)

Milton, FL 32570

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Meinscher

(Name of Person)

at (850) 623-8092

(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

RESIGNATION OF GORDON O. MEINSCHER
AS PRESIDENT OF BAY INSURANCE AGENCY, INC.

I, Gordon O. Meinscher, hereby resign as President of Bay Insurance Agency, Inc. and effective immediately.

Dated this 2 day of November, 2006.

A handwritten signature in black ink, appearing to read 'Gordon O. Meinscher', written over a horizontal line.

GORDON O. MEINSCHER

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