

K 27534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Westin Baur

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AUTHORIZATION BY PHONE

SUBJECT

Officer/Dir. Resign.

DATE

05/26/06

DO. EXAM

Donnell

Office Use Only



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06 MAY 18 PM 3:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05/18/06--01034--001 **87.50

*O/D Resign.
05/26/06
DC*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ED BAUR MANAGEMENT, INC., a Florida corporation
(Name of Corporation)

DOCUMENT NUMBER: K27534

The enclosed Resignation of ~~Registered Agent~~ ^{OFF/DIR} for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Weston Baur

(Name of Person)

Ed Baur Management, Inc.

(Name of Firm/Company)

1731 NW 6th Street, Ste A

(Address)

Gainesville, FL 32601

(City/State and Zip Code)

For further information concerning this matter, please call:

Weston Baur

(Name of Person)

at (352)

372-3674

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

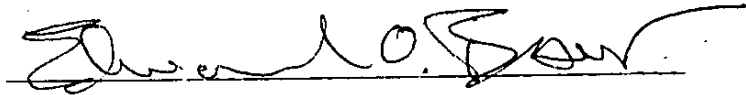
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, Edward O. Baur, hereby resign as Secretary, Vice
President of ED BAUR MANAGEMENT, INC., a Florida corporation,
Document Number K27534, a corporation organized under the laws of
the State of Florida.

A handwritten signature in black ink, appearing to read "Edward O. Baur", is written over a horizontal line.

(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 18 PM 3:26