

L99430

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Insurance Marketing
(Name of Corporation)

DOCUMENT NUMBER: L99430

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

Please return all correspondence concerning this matter to the following:

Phillip G. Chesson
(Name of Person)

Bay Insurance Marketing
(Name of Firm/Company)

3605 AH 19N
(Address)

Palm Harbor FL 34683
(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip G. Chesson at (727) 744-3999
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 30 PM 1:21

I, Paul J. Klimczak, hereby resign as President
(Title)

of Bay Insurance Marketing, Inc.
(Name of Corporation)

L99430, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Paul Klimczak 5/1/07
(Signature of resigning officer/director)

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