

L99430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign
C. Coufflette SEP 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Insurance MARKETING Inc.
(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 Inc
(Name of Firm/Company)

P.O. Box 1575
(Address)

PAUM HARBOR, FL 34682
(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip G. Chesson at (727) 772-7802
(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

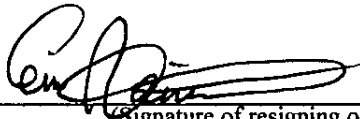
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edward Garrison, hereby resign as Vice - President
(Title)

of Bay Insurance Marketing Corp
(Name of Corporation)

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

Florida.



(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

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