



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

200025853112

November 24, 2003

M53050

Bayview Management Inc.
801 Brickell Bay Dr., Box 8
Miami, FL 33131

SUBJECT: BAYVIEW MANAGEMENT, INC. & MARBELLA MARINA, INC.-
M52979
Ref. Number: M53050

Debit Memo #: 41757-H

This is to inform you that your check #3561 dated September 10, 2003 in the amount of \$122.50 and submitted for BAYVIEW MANAGEMENT, INC. & MARBELLA MARINA, INC.- M52979 has been returned to us by your bank because of Unavailable Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 803A00063663

cc: Marabella Marina, Inc.
201 Alhambra Circle #514
Coral Gables, FL. 33134



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 30, 2003

Bayview Management Inc.
801 Brickell Bay Dr., Box 8
Miami, FL 33131

SUBJECT: BAYVIEW MANAGEMENT, INC. & MARBELLA MARINA, INC.
M52979
Ref. Number: M53050

Debit Memo #: 41757-H

Due to your failure to respond to our previous letter advising you of the attached returned check #3561, the Officer/Director Resignation for BAYVIEW MANAGEMENT, INC. & MARBELLA MARINA, INC. M52979 has been cancelled and is considered not filed as of December 30, 2003.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 403A00069233

cc:MARBELLA MARINA, INC.
201 ALHAMBRA CIRCLE #514
CORAL GABLES, FL. 33134