

M773/L

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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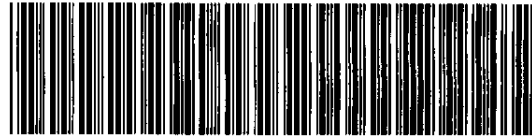
(Business Entity Name)

(Document Number)

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Mr. [unclear] [unclear]

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10 SEP 28 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Bay Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M77316

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

Please return all correspondence concerning this matter to the following:

Joseph L. Parisi

(Name of Person)

Gulf Bay Management, Inc.

(Name of Firm/Company)

8156 Fiddler's Creek Parkway

(Address)

Naples, FL 34114

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Parisi

(Name of Person)

at (239) 732-9400

(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
10 SEP 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mark J. Woodward, hereby resign as Director
(Title)

of Gulf Bay Management, Inc.
(Name of Corporation)

M77316, 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