



## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROYAL BAY PARTNERS, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** 900000081135

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

Please return all correspondence concerning this matter to the following:

CAROLINE WEISS  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

3187 ROYAL ROAD  
(Address)

COCONUT GROVE, FL 33133  
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLINE WEISS at ( 305 ) 479.3900  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

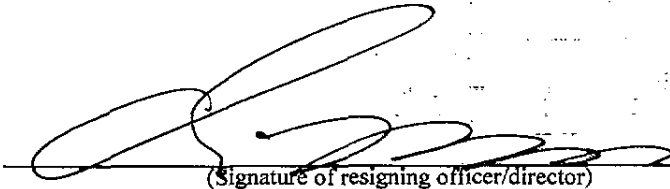
**FILED**  
04 SEP -1 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CAROLINE WEISS, hereby resign as PRESIDENT  
(Title)

of ROYAL BAY PARTNERS, Inc.  
(Name of Corporation)

P00000081135, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director) 3/15/02

**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