## P00000081135

(Requestor's Name)
(Address)
(/ www.ess)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Linky Harrie)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

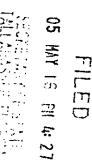
Office Use Only



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Officer Resegration

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2005

CAROLINE WEISS 3187 ROYAL ROAD COCONUT GROVE, FL 33133

SUBJECT: ROYAL BAY PARTNERS, INC.

Ref. Number: P00000081135

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

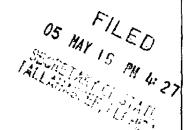
The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 005A00032196

Thelma Lewis
Document Specialist Supervisor

CAROLINE WEISS 3187 ROYAL ROAD COCONUT GROVE FOLRIDA 33133



## FILING OF RESIGNATION

ROYAL BAY PARTNERS, INC.

## 350 WEST FLAGLER STREET

DIVISIONS OF CORPORATION

STATE OF FLORIDA

TALLAHASSEE, FLORIDA

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COMES NOW, CAROLINE WEISS, OFFICER OF ROYAL BAY PARTNERS, INC., HERE IN

TENDER MY RESIGNATION FROM THE ABOVE CORPORATION.

14 15

THE PREMISES HAD A DISASTROUS FIRE AND THE CORPORATION DECIDED TO DISCONTINUE

OPERATIONS

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THE COMPANY HAS CEASED OPERATION AS OF THE DATE OF JANUARY 27, 2004

WORN TO THIS DAY JANUARY 30, 2004

CAROLINE WEISS

3187 ROYAL ROAD

COCONUT GROVE, FLORIDA