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(Re	equestor's Name)	
(Ad	ldress)	
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: SUN BAY FINANCIAL SCHICES, INC (Name of Corporation) DOCUMENT NUMBER: PO 1 0000 28959		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Michael Mealer (Name of Person)		
SUN BAY FINANCIAL Services, INC.		
10004 N. Dale Malory #106		
Tampa, FL 33618 (City/State and Zip Code) For further information concerning this matter, please call: MICHAEL MEALEY OF 727 1409 F696		
For further information concerning this matter, please call:		
MICHAEL MEALEY at 727, AD9. 7696 (Name of Person) at 727, AD9. 7696 (Area Code & Daytime Telephorie Number)		
Enclosed is a check for \$35.00 made payable to the Florida Department of State.		

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

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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MERIDITH MEALEY hereby resign as PRESIDENT
(Title)

of Sun Bay Financial Services, Inc.
(Name of Corporation)

POLODO28959 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