

P010000077014

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SECRETARY OF STATE
AT AMBASSADOR

P010000077014
DDR 9-18-03
2P. CM

TRANSMITTAL LETTER

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

SUBJECT: NAPLES BAY GROUP, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

John Hash
625 Eagle Creek Drive
Naples, FL 34113

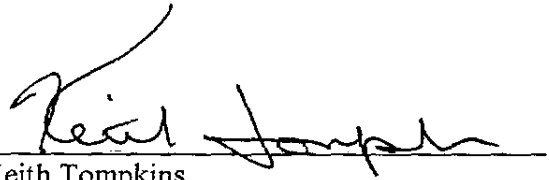
For further information concerning this matter, please call:

John Hash at 239-775-8779

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

**OFFICER/DIRECTOR
RESIGNATION**

I, KEITH TOMPKINS, hereby resign as officer and director of NAPLES BAY
GROUP, INC., a corporation organized under the laws of the State of Florida.


Keith Tompkins

FILED

03 SEP 18 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35.00
PAYABLE TO FL DEPT. OF STATE
MAIL TO:
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314