

PO1000077014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

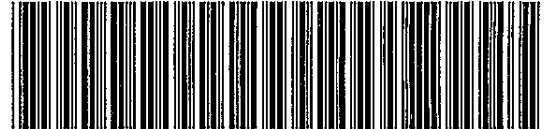
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/12/03--01073--002 **140.00

PO1000077014
ODK/EM

**OFFICER/DIRECTOR
RESIGNATION**

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



David Amico

FILING FEE 335.00
PAYABLE TO FL DEPT. OF STATE
MAIL TO:
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314