

PO1000077014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

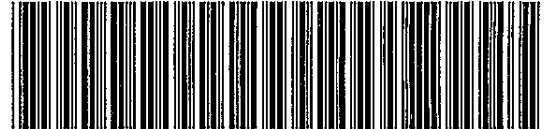
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only




100024421421

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