

P03000047349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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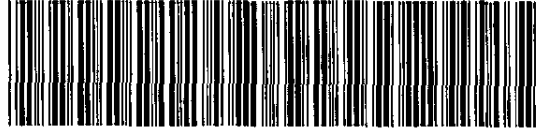
(Business Entity Name)

(Document Number)

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Resign

C. Coulliette JAN 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baly - HAWA INC
(Name of Corporation)

DOCUMENT NUMBER: P030000 47349

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

Please return all correspondence concerning this matter to the following:

Rusty Smith
(Name of Person)

Baly - HAWA INC
(Name of Firm/Company)

1210 FOREST LAKES Blvd
(Address)

NAPLES, FLORIDA 34105
(City/State and Zip Code)

For further information concerning this matter, please call:

Rusty Smith at (239) 659-4003
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rusty Smith, hereby resign as Director
(Title)

of Baly-HAWA INC
(Name of Corporation)

P03000047349, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Rusty Smith
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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