

P03000051017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Islands Consulting Corporation
(Name of Corporation)

DOCUMENT NUMBER: P03000051017

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

Please return all correspondence concerning this matter to the following:

Russ Summerell

(Name of Person)

Bay Islands Consulting Corporation

(Name of Firm/Company)

16590 NE 26th Avenue, 504

(Address)

N. Miami Beach, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Russ Summerell

(Name of Person)

at (305) 775-7764

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 JUL 30 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Berta Allen Hamilton, hereby resign as Vice President
(Title)

of Bay Islands Consulting Corporation
(Name of Corporation)

P03000051017, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Berta Allen Hamilton
(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