

P03000059183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FL

OFF. Resign.

G. Coudlette JUL 30 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Computers
(Name of Corporation)

DOCUMENT NUMBER: P03000059183

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 H Miller

(Name of Person)

Bay Computers

(Name of Firm/Company)

6324 71 st. N.

(Address)

Pinellas Park Florida 33781

(City/State and Zip Code)

For further information concerning this matter, please call:

John H Miller

(Name of Person)

at (727) 634-2304
(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:

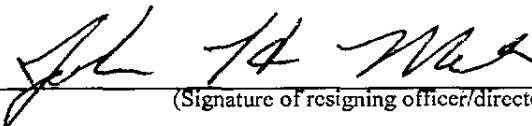
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Miller, hereby resign as Director
(Title)

of Bay Computers, INC.
(Name of Corporation)

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


(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

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04 JUL 28 PM 9:27
SECRETARY OF STATE
TALLAHASSEE, FL 32301