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## **COVER LETTER**

SUBJECT: BY THE SEA REAL ESTATE, INC. (Name of Corporation) P03000153348 **DOCUMENT NUMBER:** 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 P. DONNELLY (Name of Person) BY THE SEA REAL ESTATE, INC. (Name of Firm/Company) 4160 N. Hwy. A1A, Sales Office (Address) N. Hutchinson Island, FL34949 (City/State and Zip Code) For further information concerning this matter, please call: **Richard Donnelly** (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address: Street Address:** 

Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

**Division of Corporations** 

Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. JOHN P. DONNELLY	, hereby resign as DIRECTOR
· · · · · · · · · · · · · · · · · · ·	(Title)
of BY THE SEA REAL EST	ATE, INC.
	(Name of Corporation)
P03000153348	, 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