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SECRETARY  
TALLAHASSEE, FL

*Off. Resign.*

Q. C. C. NOV 15 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAY COAST REALTY INC.  
(Name of Corporation)

**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:

JESSICA A. CARDENAS  
(Name of Person)

BAY COAST REALTY INC.  
(Name of Firm/Company)

5511 TERRAIN DE GOLF DR  
(Address)

LOT 2 FC 33558  
(City/State and Zip Code)

For further information concerning this matter, please call:

JESSICA A. CARDENAS at 813, 767-0686.  
(Name of Person) (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

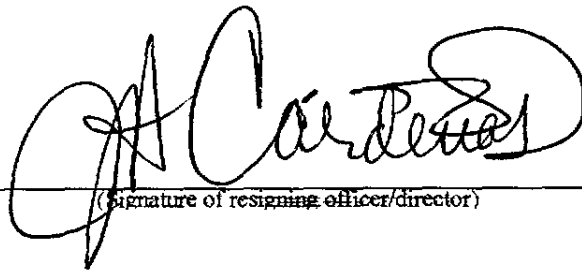
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JESSICA A. CÁRDENAS, hereby resign as VICE President.  
(Title)

of BAY COAST REALTY INC.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if applicable)  
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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TALLAHASSEE, FL