

P040000131905

(Requestor's Name)

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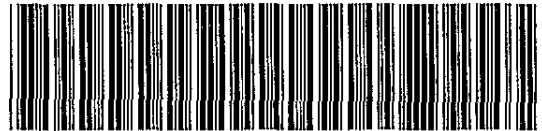
(Business Entity Name)

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05 MAR 14 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

03/14/05--01032--009 \*\*35.00

officer Resignation

T BROWN MAR 21 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brickell Bay Holdings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000131905

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

Please return all correspondence concerning this matter to the following:

Ana L. Moffat, CPA  
(Name of Person)

Moffat, Beasley & Co., CPAs  
(Name of Firm/Company)

304 Palermo Street, 1st Floor  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana L. Moffat at ( 786 ) 306-3700  
(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**


FILED  
05 MAR 14 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Violeta Gomez, hereby resign as Secretary  
(Title)

of Brickell Bay Holdings, Inc.  
(Name of Corporation)

P04000131905, 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