

P05000016161

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2010 APR -5 PM 1:55

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off. Resign.

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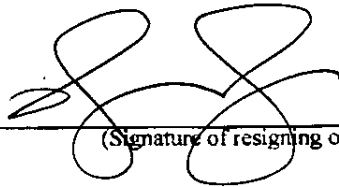
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JENNY GUZMAN, hereby resign as PRESIDENT
(Title)

of UNIONBAY INVESTMENTS, INC.
(Name of Corporation)

P05000016161, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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