

P05000128146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

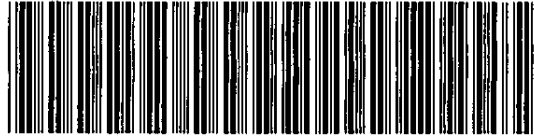
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2008 MAY 27 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6208

Handwritten signatures and initials, including "gb", "Ker", and a large stylized signature.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARROT BAY LIMITED CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000128146

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

Please return all correspondence concerning this matter to the following:

SYLVIA GOYEZ

(Name of Person)

CARROT BAY LIMITED CORP.

(Name of Firm/Company)

2601 NW 105 AVE

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

SYLVIA GOYEZ

(Name of Person)

at (305) 274-2320

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

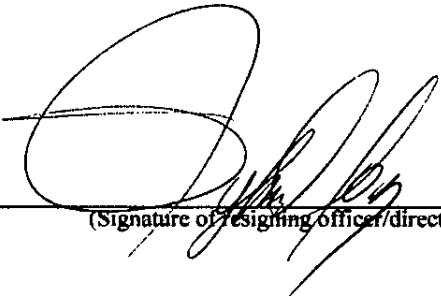
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SYLVIA GOYEZ, hereby resign as SECRETARY/DIRECTOR
(Title)

of CARROT BAY LIMITED CORP.,
(Name of Corporation)

P05000128146, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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2008 MAY 27 PM 1:49
SECRETARY OF STATE
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

May 15, 2008

The Board of Directors
Carrot Bay Limited Corp.
2601 N. W. 105 Avenue
Doral, FL 33172

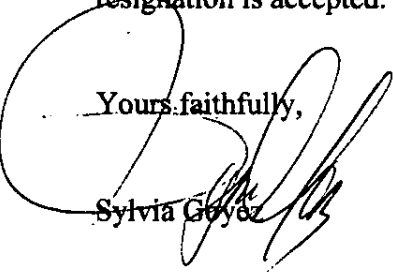
Re: Resignation

Dear Sirs,

I hereby resign as Director and Secretary of Carrot Bay Limited Corp.

This resignation shall be effective at the conclusion of the meeting or action at which this resignation is accepted.

Yours faithfully,


Sylvia Geyer

CONSENT ACTIONS OF THE BOARD OF DIRECTORS
OF

CARROT BAY LIMITED CORP.

THE UNDERSIGNED, being the Sole Director of Carrot Bay Limited Corp. (the Corporation), a corporation organized under the laws of the State of Florida, hereby consents to the adoption of the following resolution taken without a meeting. This instrument to have the same force and effect as if the actions herein referred to have been taken at a timely called and duly held meeting of the Board of Directors of the Corporation and direct that this written consent to such action be filed with the minutes of the Board of Directors of the Corporation.

IT IS HEREBY RESOLVED

AND FURTHER RESOLVED, upon the closing of this meeting, to accept the resignation of Sylvia Goyez as Director and Secretary of the Corporation. Such resignation to be in the form as attached hereto.

This Consent shall be effective May 15, 2008.


Sylvia Goyez