

P060000001895

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -6 PM 12:49

JAN 14 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY LIFE PHARMACY, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000001895

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

Please return all correspondence concerning this matter to the following:

FRANCIS KEITH S ENERIO

(Name of Person)

BAY LIFE PHARMACY, INC

(Name of Firm/Company)

1610 N MISSOURI AVE

(Address)

LARGO, FL 33770

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCIS KEITH S ENERIO

(Name of Person)

at (727) 581-5400
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -6 PM 12:49

I, BHUPENDRA AGRAVAT, hereby resign as PRESIDENT
(Title)

of BAY LIFE PHARMACY, INC.
(Name of Corporation)

P06000001895, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Bhupendra Agravat
(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