

P060000006269

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1982 BAE, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000006269

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Eli Campolei
(Name of Person)

1982 BAE, Inc.
(Name of Firm/Company)

919 W. University Ave.
(Address)

Gainesville, FL 32601
(City/State and Zip Code)

For further information concerning this matter, please call:

Eli Campolei at (352) 284-0889
(Name of Person) (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

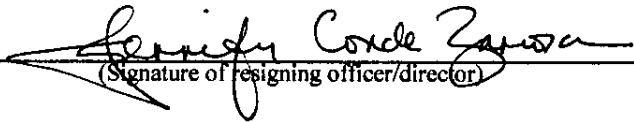
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JENNIFER CONDE ZAMORA, hereby resign as Vice- President
(Title)

of 1982 BAE, Inc.
(Name of Corporation)

706000006269, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

DEPT. OF STATE
TALLAHASSEE, FLORIDA

08 APR 21 PM 3:08

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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