

PD6000080660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

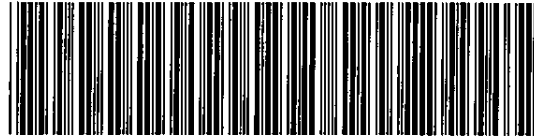
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/02/07--01044--006 \*\*35.00

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2007 JAN -2 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*off Resign*

C. Coulliette JAN 08 2007

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GREAT Bay FINANCIAL Group  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Richard Kedziński  
(Name of Person)

GREAT Bay FINANCIAL Group  
(Name of Firm/Company)

10014 N. Dale Mabey Hwy 101  
(Address)

Tampa FL 33618  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Kedziński at ( 813 ) 546-7544  
(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, Bruce Greenberg, hereby resign as President  
(Title)

of Great Bay Financial Group, INC.  
(Name of Corporation)

006000080660, a corporation organized under the laws of the State of  
(Document Number, if known)

FI

Please see Attached Letter of Resignation  
(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

**FILED**  
**2007 JAN -2 AM 8:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

SEPT. 14, 2006

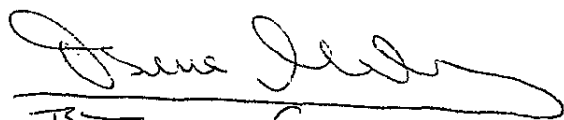
I, BRUCE GREENBERG, AS OF THIS DATE. AM TERMINATING MY POSITION AS A CORPORATE OWNER OF GREAT BAY FINANCIAL GROUP.

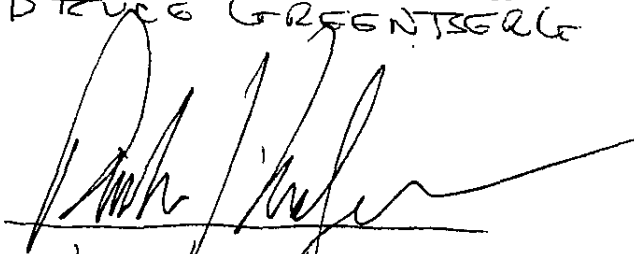
I AM RELINQUISHING THE OWNERSHIP OF ALL OF MY STOCK AND RETURNING IT TO THE CORPORATION.


AS OF THIS DATE I WILL BE NO LONGER BE AN OWNER NOR REPRESENT MYSELF AS AN OWNER OF GREAT BAY FINANCIAL GROUP INC.

I WILL NOT BE RESPOSIBLE FOR ANY DEBT, LEASES, OR EXPENSES, BEFORE THIS DATE OR AFTER THE DATE OF MY RESIGNATION. CONNECTED TO GREAT BAY FINANCIAL GROUP.

I HAVE BEEN PAID IN FULL FOR ANY MONIES THE CORPORATION OWES ME.

  
BRUCE GREENBERG

  
RICK KEDZIERSKI

  
AMY RITZEL

WITNESS