

PO70000 72948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

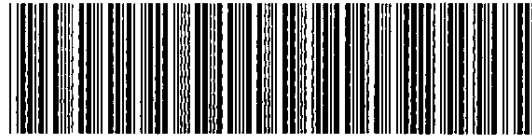
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARINA BAY OF NORTH BAY VILLAGE, INC
(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:

LIVIO ABREU
(Name of Person)

PRESIDENT
(Name of Firm/Company)

7601 E. TREASURE DRIVE, SUITE CU-21
(Address)

NORTH BAY VILLAGE, FLORIDA 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

LIVIO ABREU at (786) 277-1651
(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

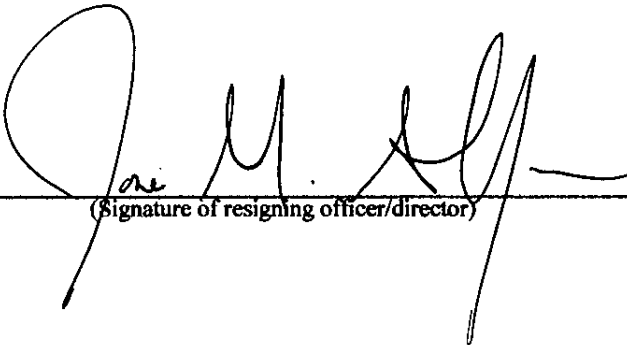
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE ALFONSO, hereby resign as TREASURER
(Title)

of MARINA BAY OF NORTH BAY VILLAGE, INC,
(Name of Corporation)

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

FLORIDA


(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jose Alfonso do hereby resign my position, shares and ownership with MARINA BAY OF NORHT BAY VILLAGE, INC., a Florida company. I direct that my shares be transferred back to the company immediately.

Dated, this the 4th day of June, 2008


Jose Alfonso

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, the foregoing instrument was sworn to and subscribed before me this 24 day of June, 2008, by Jose Alfonso, who is:

☒ is personally known to me, or

☐ has produced _____ as
Identification and who did (did not) take an oath.

- Jose Alfonso acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

WITNESS my hand and official seal in the state and county first above written.


NOTARY PUBLIC

My commission expires:

