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resignation & officer

05/01/09--01012--004 **35.00

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5/8/09

COVER LETTER

SUBJECT: Trinity Bay Finance	ial, Inc. (Name of Corporation)
DOCUMENT NUMBER: PO	,
The enclosed Officer/Director Re	signation for a Corporation and fee are submitted for filing
Please return all correspondence of	concerning this matter to the following:
Derek Delgardo	
(Name of Pe	erson)
Trinity Bay Financial, Inc.	
(Name of Firm/	Company)
9912 Riverchase Dr.	
(Address	5)
New Port Richey, FL 34655	
(City/State and 2	Zip Code)
For further information concerning	g this matter, please call:
Derek Delgardo	at (727) 232-1225
(Name of Person)	at (727) 232-1225 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	ade 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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ON FLED

2009 MAY - 1 PM 3: 08

TALLAHASSEE. FLORIDA

(Title)

. Kimberly Zillman	, hereby resign as	Officer / D	LORIDA
· · · · · · · · · · · · · · · · · · ·	,,	1 80 41 4 1 4 1	(Title)
of Trinity Bay Financial, Inc.			
(Name	e of Corporation)		
P08000051879	, a corporation organized un	der the laws of	the State of
(Document Number, if known)			
Florida			

(Signature of resigning officer/director)

FILING FEE IS \$35,000

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 1997 And States of the September 1997 And September 1997 And