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(Re	equestor's Name)	· ···-	
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(Business Entity Name)			
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 24, 2011

ROBERT HERMAN ZEGWAY BY THE BAY, INC. PO BOX 1514 HOLMES BEACH, FL 34218

SUBJECT: ZEGWAY BY THE BAY, INC.

Ref. Number: P09000065193

We have received your document for ZEGWAY BY THE BAY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 811A00019845

THEP -7 AM ID: YOU SECRETARY SEED FROM THE SECRETARY SEED FROM THE SECRETARY SEED FROM THE SECRETARY SECRE

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Rebecca L. Kramer	hereby resign as Pre	President	
	,	(Title)	
of Zegway By The Bay, Inc.			
(Nam	e of Corporation)	<u> </u>	
P090000065193	, a corporation organized under t	he laws of the State of	
(Dogument Number, if known)			
Florida			

Rebease + Lower (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