

P100000049481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400257511874

03/10/14--01014--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 10 PM 3:39

OD/res
@ 3/11/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 6003 Biscayne Bay Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P10000049481

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

Please return all correspondence concerning this matter to the following:

Zoë Wilson-Smith

(Name of Person)

(Name of Firm/Company)

900 Biscayne Boulevard #4403

(Address)

Miami, FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Zoë Wilson-Smith (zoews@me.com) 786 2385518

(Name of Person) at () (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Zoë Wilson-Smith Director, hereby resign as _____
(Title)

of 6003 Biscayne Bay Holdings, Inc
(Name of Corporation)

P10000049481, 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

FILED
SECRETARY OF STATE
14 MAR 10 PM 3:39