

P110000002675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

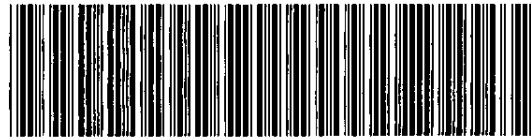
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700210751827

700210751827
08/08/11--01024--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 8 PM 1:27

OD/RES
10/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER. SECRETARY RESIGNATION

(Name of Corporation)

DOCUMENT NUMBER: P11000002675

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

Please return all correspondence concerning this matter to the following:

TASLITSKIY, STANISLAV S

(Name of Person)

BAYVIEW REAL ESTATE, INC.

(Name of Firm/Company)

101 SE 11th Ave

(Address)

Pompano Beach, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

TASLITSKIY, STANISLAV S at (954) 609-0475

(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

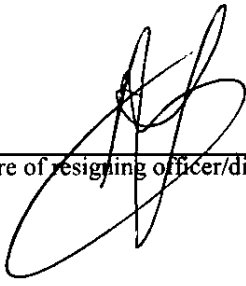
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Grant Kaplan, hereby resign as Secretary
(Title)

of BAYVIEW REAL ESTATE, INC.
(Name of Corporation)

P11000002675, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 8 PM 1:27

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