## P14000003590

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: BB Harbour Hayse Card (Name of Corporation)  DOCUMENT NUMBER: 7/400003590			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing	g.		
Please return all correspondence concerning this matter to the following:			
(Address)	SECRLINEY OF STATE	14 AUG 27 PM 3: 44	
Bal Harbon FL 33159 (City/State and Zip Code)	Þ		
For further information concerning this matter, please call:			
Gerando Feldman at (786 ) 443 - 9/99 (Name of Person) (Area Code & Daytime Telephone Number)			

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

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

i. <u>Nicoló</u>	ás Barlaro	, hereby resign as	Managin (Till	HEMDE,	R
or_BB	HARDOUR HO	CUSE rporation)		<u> </u>	٠.
P14000 (Document	000 3590 , a c Number, if known)	corporation organized ur	nder the laws of the S	State of	
Flori	icla				
	(Signate	ure of resigning officer/direc	•	14 AUG 27 PM 3: 41 SECRULARY OF STATE TALLAHASSEF FLORIT	

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