

P93000028222

July 30, 1997

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-10/20/97--01076--022
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation of Officer
Balsay Enterprises, Inc.
59-3174976

FILED
97 OCT 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

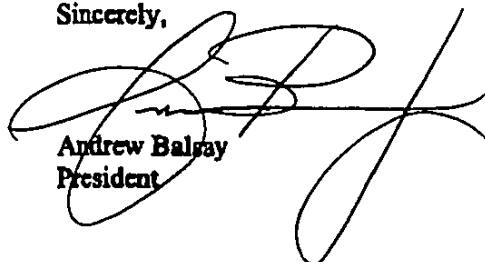
Effective immediately please delete Amy Beth Balsay, as Secretary and Treasurer of Balsay Enterprises, Inc. Enclosed you will find a check for \$ 35.00 due to your office for the amendment.

Please change the address of the registered agent to the following:

Andrew Balsay
15410 Plantation Oaks Drive
13
Tampa, FL 33647

Thank you for your immediate attention to this request. If you should have any questions please contact me at 813-979-1783.

Sincerely,



Andrew Balsay
President

CHB Res
LFT
10-17-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

Andrew Balsay
15410 Plantation Oaks Drive, #13
Tampa, FL 33647

SUBJECT: BALSAY ENTERPRISES, INC.
Ref. Number: P93000028222

We have received your document for BALSAY ENTERPRISES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00040777

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Amy Beth Balsay, hereby resign as Sec/Treas
(Title)
of Balsay Enterprises Inc
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Amy Beth Balsay
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314