P930000032376

**LIDO TOWERS
VACATION RENTALS, INC.**
A Florida Real Estate Brokerage Corporation
1001 Benjamin Franklin Drive
Sarasota, FL 34236-2296

City/State/Zip   Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
    (Corporation Name)   (Document #)

2. _____
    (Corporation Name)   (Document #)

3. _____
    (Corporation Name)   (Document #)

4. _____
    (Corporation Name)   (Document #)

**99 FEB -9 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

- ❏ Walk in
- ❏ Pick up time _____
- ❏ Certified Copy
- ❏ Mail out
- ❏ Will wait
- ❏ Photocopy
- ❏ Certificate of Status

NEW FILINGS

- ❏ Profit
- ❏ Not for Profit
- ❏ Limited Liability
- ❏ Domestication
- ❏ Other

OTHER FILINGS

- ❏ Annual Report
- ❏ Fictitious Name

AMENDMENTS

- ❏ Amendment
- ❏ Resignation of R.A., Officer/Director
- ❏ Change of Registered Agent
- ❏ Dissolution/Withdrawal
- ❏ Merger

REGISTRATION/QUALIFICATION

- ❏ Foreign
- ❏ Limited Partnership
- ❏ Reinstatement
- ❏ Trademark
- ❏ Other

D/D resig.

VS FEB 1 6 1999

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, __Phyllis Distasio__ , hereby resign as __Treasurer__
                                                    (Title)

of __Bay Oaks Realty Corporation   (P93000032376)__ ,
            (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.

_____Phyllis Distasio_____ 2-1-99
(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:
              Division of Corporations
              PO Box 6327
              Tallahassee, FL 32314-6327

FILING FEE IS $35.00

CR2E044(10/96)