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July 27, 2002

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

RE: Bay Hill Realty, Inc

Dear Sirs:

Enclosed please find the following:


1. Our check in the amount of \$35.00 for the filing fee due
2. Officer/Director Resignation to be filed in your records.

Thank you for your assistance in this matter.

Sincerely yours,

GARY, DYTRYCH & RYAN, P. A.

By:


Sue Hudson, Assistant
to Alys Nagler Daniels

:sh
Enclosures

FILED
02 JUL 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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O.D.
Res.
8/5/02

FILED
02 JUL 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

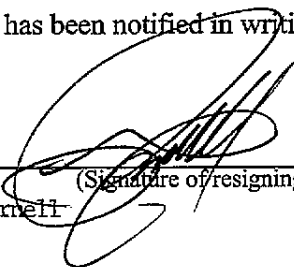
OFFICER / DIRECTOR RESIGNATION

I, George Purnell, hereby resign as Director, President, Secretary and
(Title)
Treasurer

of Bay Hill Realty, Inc., a Florida corporation,
(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.


(Signature of resigning officer/director)
George Purnell

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314