

094000016/92

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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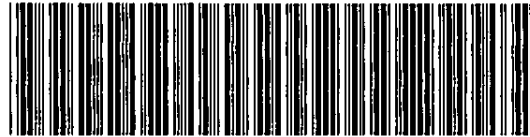
(Business Entity Name)

(Document Number)

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Handwritten signature and date:
9/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Systems, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000016192

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

Please return all correspondence concerning this matter to the following:

Patricia A. Wunderlin

(Name of Person)

Bay Systems, Inc.

(Name of Firm/Company)

3277 Fruitville Road, Bldg B

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Gerszewski

(Name of Person)

at (941) 906-1770

(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, Patricia A. Wunderlin, hereby resign as Director and Shareholder
(Title)

of Bay Systems, Inc.
(Name of Corporation)

P94000016192, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Patricia A. Wunderlin 9/8/12
(Signature of resigning officer/director)

SECRET
TALLAHASSEE, FLORIDA

2012 SEP 17 AM 11:18

911660

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