

095000023062

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REPLY TO:

P.O. BOX 4195

SARASOTA, FLORIDA 34230

July 18, 2001

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

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-07/20/01--01070--014
*****35.00 *****35.00

RE: Bayshore Ventures, Incorporated
Document Number P95000023062

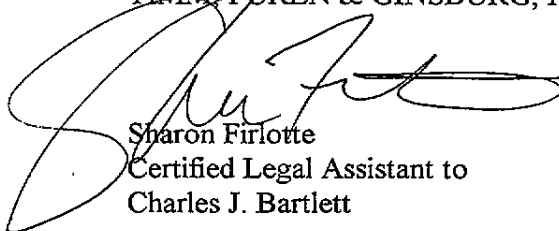
Dear Sir or Madame:

Enclosed herewith is a Resignation of Harry Walia as officer and director for the referenced corporation effective July 9, 2001. Also enclosed is a check for \$35.00 for the filing fee.

If you need anything further, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.


Sharon Firlotte
Certified Legal Assistant to
Charles J. Bartlett

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 1:35

FILED

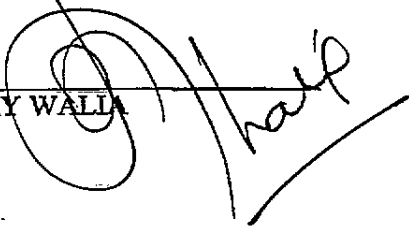
ac / dir
off / resign
7/24

RESIGNATION

I HEREBY resign as an officer and director of BAYSHORE VENTURES, INCORPORATED, a Florida corporation, effective immediately upon the execution hereof.

DATED: 7/9/01

HARRY WALLA

A handwritten signature in dark ink, appearing to read 'Harry Walla', is written over a horizontal line. The signature is stylized with a large 'H' and a cursive 'Wall'.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 1:35

FILED