

P95000095539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

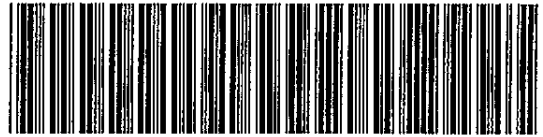
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
05 DEC - 1 PM 12:12
FILED

BS 12/01/05
old res.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baybrook Homes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000095539

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

Please return all correspondence concerning this matter to the following:

Eleanor Green
(Name of Person)

Baybrook Homes, Inc.
(Name of Firm/Company)

P. O. Box 560040
(Address)

Montverde, FL 34756
(City/State and Zip Code)

For further information concerning this matter, please call:

Eleanor Green at (407) 656-9980
(Name of Person) (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**

FILED
05 DEC -1 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stephen M. Farmer, hereby resign as Vice President
(Title)

of Baybrook Homes, Inc.
(Name of Corporation)

P95000095539, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Stephen M. Farmer
(Signature of resigning officer/director)

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