

P96000102311



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 1999

Gulf Bay Marine Management, Inc.
179 Southbay Drive
Naples, FL 34108

SUBJECT: GULF BAY MARINE MANAGEMENT INC.
Ref. Number: P96000102311

600002755106--2
-01/26/99-01027-011
*****35.00 *****35.00

We have received your document for GULF BAY MARINE MANAGEMENT INC.
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

Enclosed are the forms to resign as registered agent and officer/director. The fee
to resign as agent of a dissolved corporation is \$35 and the fee to resign as
officer/director is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00001093

FILED
DIVISION OF CORPORATIONS
99 JAN 25 PM 12:40

RECEIVED
99 JAN 25 AM 9:29
DIVISION OF CORPORATIONS

DID RES.
1/26/99
Sf



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 25 PM 12:40

FLORIDA DEPARTMENT OF STATE

Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Paul Harvey, hereby resign as Vice President
(Title)

of Gulf Bay Marine Management Inc.
(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]
(Signature of resigning officer/director)

FILING FEE IS \$35.00