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):

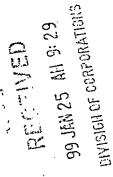
Enclosed are the forms to resign as registered agent and officer/director. The fee to resign as agent of a dissolved corporation is \$35 and the fee to resign as officer/director is \$35.

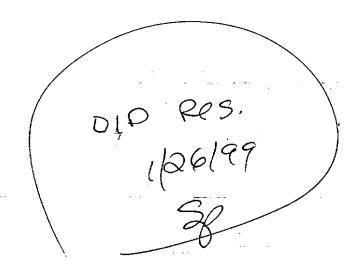
Please return a copy of this letter along with your document to ensure proper handling.

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
SECRETARY OF STATE
DIVISION OF CORFORATIONS

99 JAN 25 PM 12: 40

OFFICER / DIRECTOR RESIGNATION

| , Haul Horever, hereby resign as Unchesidest |
|----------------------------------------------------------------------------------|
| of Got Bay Macene Morrison Time. (Name of Corporation) |
| a corporation organized under the laws of the State of |
| and affirm that the corporation has been notified in writing of the resignation. |
| (Signature of resigning officer/director) |

FILING FEE IS \$35.00