

P96000 102311



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

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-01/26/99--01027--012
*****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

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99 JAN 25 PM 2:48

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FLORIDA DEPARTMENT OF STATE
[REDACTED]
Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Paul Harvey
(Name of registered agent)

hereby resigns as Registered Agent for Gulf Bay Marine Management, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

Paul Harvey
(Typed or Printed Name)

V. President & Registered Agent
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation