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November 27, 2000

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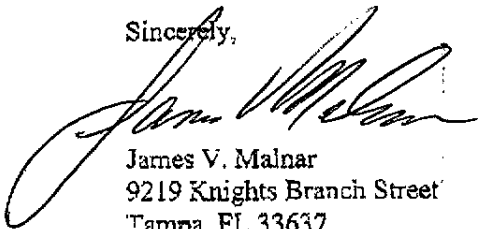
Florida Dept. Of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

To Whom It May Concern:

Enclosed please find completed Officer/Director Resignation form. I have also enclosed my personal check in the amount of \$35.00 for filing of same.

If you require any additional information, please do not hesitate to contact me at the number shown below.

Sincerely,



James V. Malnar
9219 Knights Branch Street
Tampa, FL 33637
813-985-4012

Off Rec
12-7-00
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DEPT OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

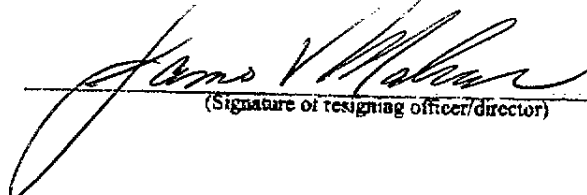
OFFICER / DIRECTOR RESIGNATION

I, JAMES V. MALNAR, hereby resign as DIRECTOR
(Title)

of BAY-AIR DEVICES 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 of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

CR2704(9/98)