## P97000010393/

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> 000002627080--1 -08/13/98--01064--021 \*\*\*\*\*\*78.75 \*\*\*\*\*\*35.00

SUBJECT: Bay Point Realty, Inc.

P97000103931

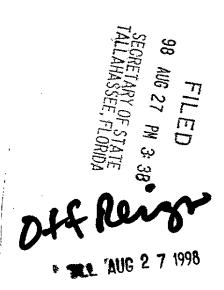
Enclosed is an original and one (1) copy of the Amendment to Articles of Incorporation, resignation of officer, and a check for \$78.75 for filing fees and certificate.

From:

Charles Ludington

12939 Pebble Beach Circle Bayonet Point, FL 34667

Daytime Telephone- (727) 863-2402



## OFFICER/DIRECTOR RESIGNATION

98 AUG 27 PM 3: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NANCY LUDINGTON, hereby resign as President, Secretary, and Treasurer of Bay Point Realty, Inc., a corporation organized under the laws of the State of Flordia. The corporation has been notified in writing of this resignation.

NANCY LUDINGTON