

P970000103931

TRANSMITTAL LETTER

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

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

Off Reing

AUG 27 1998

OFFICER/DIRECTOR RESIGNATION

FILED
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
Florida. The corporation has been notified in writing of this resignation.


NANCY LUDINGTON