

PG8000000587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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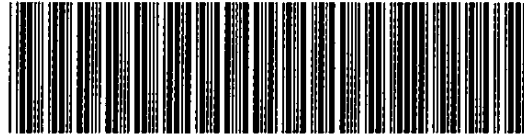
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAER-SUGG, INC.

(Name of Corporation)

DOCUMENT NUMBER: P98000000587

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SEAN P. KELLY

(Name of Person)

GEORGE G. PAPPAS P.A.

(Name of Firm/Company)

901 N. HERCULES AVE, STE. C

(Address)

CLEARWATER FL 33765-2031

(City/State and Zip Code)

For further information concerning this matter, please call:

SEAN P. KELLY

(Name of Person)

at (727) 447-4999

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

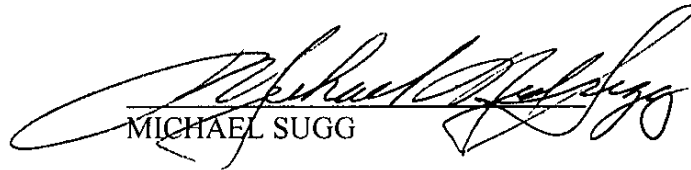
RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL SUGG, hereby resign as director and officer of BAER-SUGG, INC., a Florida corporation, effective immediately.

Further, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the 400 shares of common stock owned by me are hereby assigned to BELLA VINA OF TAMPA BAY, INC., a Florida corporation.

Dated: September 8, 2006


MICHAEL SUGG