

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FLATS & BAY, INC.


Certificate of Status	0
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**RESIGNATION AS AN
OFFICER AND DIRECTOR
OF
FLATS & BAY, INC.**

I, ROBERT W. WILSON, hereby tender my resignation as an officer and director of Flats & Bay, Inc., a Florida corporation, the resignation to take effect immediately.


ROBERT W. WILSON

11/14/01
Date

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