

FEB-07-2006 11:33

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Division of Corporations

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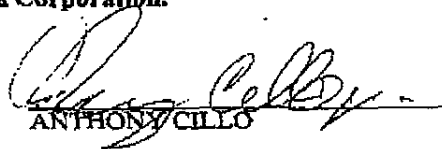
T-208 P.003

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RESIGNATION

I, ANTHONY CILLO hereby resigns, effective immediately, my position as the Director of
BAYSIDE INVESTORS, INC., a Florida Corporation.


ANTHONY CILLO

Dated: 2-3-06

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