

S41408

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#0106

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1997

Coastal Bay Real Estate, Inc.
638 East Tarpon Ave.
Tarpon Springs, FL 34689

SUBJECT: COASTAL BAY REAL ESTATE, INC.
Ref. Number: S41408

100002340671--2
-11/06/97--01002--058
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 397A00051270

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DIVISION OF CORPORATIONS
97 NOV -3 PM 1:20

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97 NOV -3 AM 10:34
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SP 11/3/97

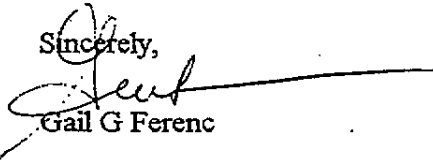
October 3, 1997

To: Department of Business and Professional Regulation, Division of Real Estate
Florida Department of State, Divisions of Corporations
Rick J Nall, President, Coastal Bay Real Estate, Inc. CQ-0269243

From: Gail G Ferenc
1411 Circle Dr
Tarpon Springs, FL 34689
License # 0269246

Effective immediately and simultaneously with issuance of a corporate brokerage license from The Department of Business and Professional Regulation, Division of Real Estate; I am resigning from my position as Vice-President of the above named Corporation, being Coastal Bay Real Estate, Inc, Federal Tax ID# 59-3055311.

Sincerely,


Gail G Ferenc

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