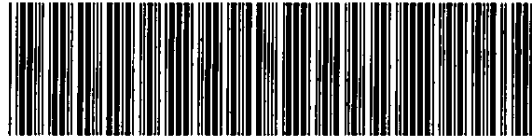


P020000096213



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(Address)

(Address)

(City/State/Zip/Phone #)

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C. Coulliette
C.COULLIETTE

MAR 24 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Ocean Builders, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000096213

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

Please return all correspondence concerning this matter to the following:

Peter D. Cuomo
(Name of Person)

Blue Ocean Builders Inc.
(Name of Firm/Company)

1143 SE Proctor Lane
(Address)

Port St. Lucie, FL 34983
(City/State and Zip Code)

For further information concerning this matter, please call:

Nick Ville at (561) 662-1513
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter D. Cuomo, hereby resign as Secretary
(Title)

of Blue Ocean Builders, Inc.
(Name of Corporation)

P02000096213, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Pete D Cuomo
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA