

PO3000001405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

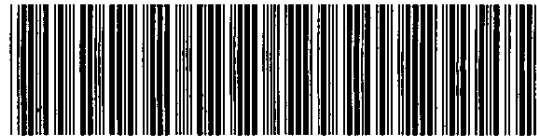
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

08 AUG 11 AM 9:36

APPROVED
AND
FILED

B. McKnight AUG 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Waterside Group, Inc

DOCUMENT NUMBER: P03000001405

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Crockett

(Name of Contact Person)

(Firm/ Company)

17B Brelyn Place

(Address)

Palm Coast, FL 32137

(City/ State and Zip Code)

For further information concerning this matter, please call:

David P. Crockett

(Name of Contact Person)

at (386) 447-4400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

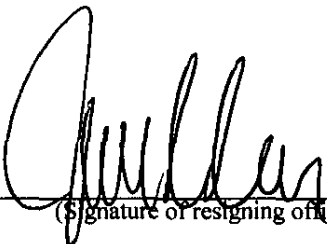
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James R. Booher Sr, hereby resign as Director
(Title)

of The Waterside Group, Inc
(Name of Corporation)

P03000001405, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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