

PO3000077275

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE WATER SIGNATURE HOMES INC
(Name of Corporation)

DOCUMENT NUMBER: P03000077275

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

Please return all correspondence concerning this matter to the following:

EDWARD R. BRYANT, JR., ESQUIRE

(Name of Person)

BRYANT LAW FIRM

(Name of Firm/Company)

2663 AIRPORT ROAD SOUTH, SUITE D-110

(Address)

NAPLES, FLORIDA 34112

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD R. BRYANT, JR., ESQ. at (239) 643-4888

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

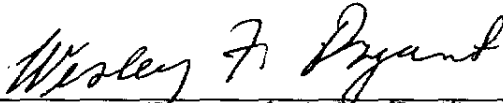
I, WESLEY F. BRYANT, hereby resign as SECRETARY
(Title)

of BLUE WATER SIGNATURE HOMES, INC.
(Name of Corporation)

P03000077275, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

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(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