

199802

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DIVISION OF CORPORATIONS
2007 JAN 25 PM 2:05

Rs 1/29/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPLASH LOUNGES Inc
(Name of Corporation)

DOCUMENT NUMBER: # H99802

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

Please return all correspondence concerning this matter to the following:

WALTER E. SIEMASH Pres.
(Name of Person)

SPLASH LOUNGES Inc.
(Name of Firm/Company)

10303 MAMILLA Bay Dr
(Address)

ORLANDO FLA 32821
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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**

FILED
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DIVISION OF CORPORATIONS
2007 JAN 25 PM 2:05

I, DIANE HEITZMAN, hereby resign as VICE PRESIDENT
(Title)

of SPLASH LOUNGES INC.
(Name of Corporation)

H99802, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Diane Heitzman
(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