

K82269

(Requestor's Name)

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(City/State/Zip/Phone #)

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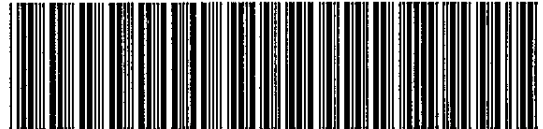
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE WATER ENGINEERING & DESIGN, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DOUGLAS J. RUGGIANO, P.E.
(Name of Person)

BLUE WATER ENGINEERING & DESIGN, INC.
(Name of Firm/Company)

10059 SW 156 AVE
(Address)

MIAMI, FL. 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS RUGGIANO at (786) 210-0881
(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

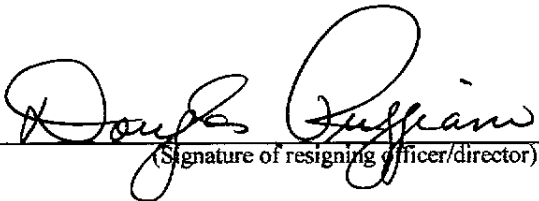
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DOUGLAS J. RUGGIANO, P.E., hereby resign as SECRETARY / QUALIFIER FOR
(Title) ENGINEERING

of BLUE WATER ENGINEERING & DESIGN, INC.,
(Name of Corporation)

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


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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