## 206000012687

| (Requestor's Name)                       |
|--|
| (Address)                                |
| (Address)                                |
| (City/State/Zip/Phone #)                 |
| PICK-UP WAIT MAIL                        |
| (Business Entity Name)                   |
| (Document Number)                        |
| Certified Copies Certificates of Status, |
| Special Instructions to Filing Officer:  |
| A. LUNT                                  |

EXAMINER

Office Use Only

NOV -4 2009



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SELICITATE TABLENT AND ASSEE, FLORID

## **COVER LETTER**

| <b>TO:</b> Registration Section Division of Corporations         |   |
|--|---|
| Division of Corporations   |   |
| SUBJECT: OCEAN WAVES POWER                                       | 1211-11-11-11-11-11-11-11-11-11-11-11-11              |
| (Name of Limited   | Liability Company)                                    |
| The enclosed member, managing member or mafiling.                | inager resignation and fee(s) are submitted for       |
| Please return all correspondence concerning this                 | s matter to:  |
| MILTON OMIER   |   |
| (Contact Person)   | 2009<br>TALI  |
| BA QUALITY ENTERPRISES, INC                                      | 2009 NOV -2 SECRETARY FALLAHASSE                      |
| (Firm/Company)   |   |
| 540 NW 165 STREET ROAD SUIT                                      | E 110 E. FLORID                                       |
| (Address)  | <br>PATE<br>DRID                                      |
| MIAMI, FL 33165  |   |
| (City/State and Zip Code)  |   |
| For further information concerning this matter,                  | please call:  |
| MÎLTON OMIER at  | ( 305 ) 677-9139                                      |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)                |
| Enclosed please find a check made payable to the \$25 Filing Fee | ne Florida Department of State for: \$55 Filing Fee & |
| <u>*</u>   | Certified Copy  |
| STREET/COURIER ADDRESS:  | MAILING ADDRESS:                                      |
| Registration Section   | Registration Section                                  |
| Division of Corporations   | Division of Corporations                              |
| Clifton Building   | P.O. Box 6327   |
| 2661 Executive Center Circle                                     | Tallahassee, Florida 32314                            |

CR2E079 (5/06)

Tallahassee, Florida 32301



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

|                                  | limited liability company as it app        |                             | orida De               | partme      | ent<br>  |
|----------------------------------|--|-----------------------------|------------------------|-------------|--|
| 2. This limited liab             | lity company was organized under           | the laws of:                | TALLAHASSE             | 2009 NOV -2 | etakinena<br>etakinena   |
| 3. The Florida docu<br>L06000012 | ment/registration number of this li<br>687 | mited liability company is: | OF VIAIE<br>E. FLORIDA | PM 2: 04    | Character of the state of the s |
| 4. I, LUIS A. GA                 | ARCIA  me of Person Resigning)             | hereby resign as a MGR      | rint Title)            |             | <b></b>  |
| ·                                | ility company and affirm the limit         | ,,                          | ,                      | ≽d of m     | ıy   |
| Signature of Resi                | gning Member, Managing Member              | or Manager                  |                        |             |  |
| Filing Fee:<br>Certified Copy:   | \$25.00 (Required)<br>\$30.00 (Optional)   |                             |                        |             |  |