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06 SEP 19 PM 12:53

CLERK OF STATE  
ALLAH PUSSE, FLORIDA

*T. Roberts*

T. Roberts SEP 20 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MIAMI WARRIORS WATER SPORTS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** NO 3000006659

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

Please return all correspondence concerning this matter to the following:

Mercedes H. Musica  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

6600 S.W. 125 Ave  
(Address)

MIAMI FLORIDA 33183  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mercedes Musica at (305) 596-5744  
(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  
06 SEP 19 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MERCEDES MULLICA, hereby resign as Secretary  
(Title)

of MIAMI WARRIORS WATER SPORTS, INC.  
(Name of Corporation)

NO3000006659, 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