## N0500003028

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Of Counsel

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May 9, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Gulf Coast TIDE, Inc., N05000003028

To Whom it May Concern:

On behalf of Gulf Coast TIDE, Inc., I am writing to provide you with the following documentation:

- 1. Resignation from Board of Directors--Ron Helms
- 2. Resignation from Board of Directors--Harry Royals
- 3. Change of Registered Agent and Principal Place of business

I have also included a check to cover each of the filing fees.

Yours truly,

Josnua A. Jones

JAJ/cdb Enclosures

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: GULF COAST TID	E, INCORPORATED
	(Name of Corporation)
DOCUMENT NUMBER: NO	5000003028
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing
Please return all correspondence c	oncerning this matter to the following:
Joshua A. Jones, Esq.	
(Name of Pe	rson)
·	,
(Name of Firm/C	Company)
2900 Bayou Boulevard	
(Address	
Pensacola, FL 32503	
(City/State and Z	Cip Code)
For further information concerning	g this matter, please call:
Joshua A. Jones, Esq.	at ( 850 ) 450-0358
(Name of Person)	at ( 850 ) 450-0358 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	de 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 Server AM 7:21

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

(Title)
,
der the laws of the State of
(

(Signature of resigning of ficer/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