

PD 3000 1584/35

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Waterway Sales, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000158435

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

Please return all correspondence concerning this matter to the following:

Rose Marsi

(Name of Person)

Florida Waterway Sales, Inc

(Name of Firm/Company)

112 Water Ridge Blvd

(Address)

Auburndale, FL 33823

(City/State and Zip Code)

For further information concerning this matter, please call:

Rose Marsi

(Name of Person)

at (863) 419-7778

(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

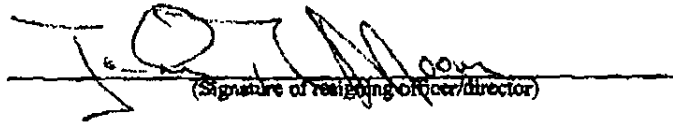
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John R. Moore, hereby resign as Vice President
(Title)

of Florida Waterway Sales, Inc.
(Name of Corporation)

P03000158435, 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

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