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07 OCT 10 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 10 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BLUE WATER RENOVATIONS, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000003307

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

Please return all correspondence concerning this matter to the following:

JOHN RAO  
(Name of Person)

BLUE WATER RENOVATIONS, INC  
(Name of Firm/Company)

105 AVE D #110  
(Address)

MARATHON FL 33050  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN RAO at (305) 896-4970  
(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**  
**07 OCT 10 AM 9:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, JOHN PHILLIPS, hereby resign as SECRETARY  
(Title)

of BLUE WATER RENOVATIONS, INC.  
(Name of Corporation)

PC4000003307, 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