

P040000026020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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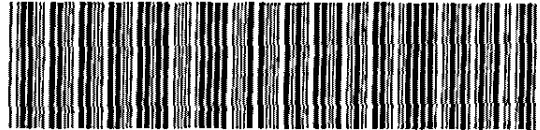
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Water Security Service INC.
(Name of Corporation)

DOCUMENT NUMBER: 904A00008980 P04000026020

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

Please return all correspondence concerning this matter to the following:

Sam Spice
(Name of Person)

Blue Water Security Ser. INC.
(Name of Firm/Company)

8524 Surf DR. APT G.
(Address)

PANAMA CITY FL 32408
(City/State and Zip Code)

For further information concerning this matter, please call:

Sam Spice at (850) 249-8165
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

Sam Spice
Blue Water Security Service Inc.
8524 Surf Dr., Apt. G
Panama City, FL 32408

SUBJECT: BLUE WATER SECURITY SERVICE INC.
Ref. Number: P04000026020

We have received your document for BLUE WATER SECURITY SERVICE INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 604A00034222

Please file.

THK you
SSP

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, DeCody B. Marble, hereby resign as Secretary
(Title)

of Blue Water Security Service INC.
(Name of Corporation)

PH000026020, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

DeCody B. Marble
(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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TALLAHASSEE, FLORIDA