

P04000026020

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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*o/d resign.*

*B  
3/20*

HARRISON, SALE, MCCLOY & THOMPSON

CHARTERED  
ATTORNEYS & COUNSELORS AT LAW

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March 8, 2006

Secretary of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Blue Water Security Services, Inc.  
Document Number P04000026020

Dear Sir or Madam:

Please find enclosed the Statement of Change of Registered Agent For Corporation, the Resignation of Registered Agent For a Corporation, two (2) Resignation of Officer/Director For a Corporation along with the fee of \$105.00 being submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Should you have any questions or need further information, please do not hesitate to contact me at the above number.

Sincerely,

  
Carlotta Appleman-Moniz

CAM/cm  
enc.

cc: Blue Water Security Service, Inc.

Returned  
did not  
send enough  
money for this

**RESIGNATION OF OFFICER/DIRECTOR  
FOR A CORPORATION**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, KEVIN J. HUGHES, hereby resign as Treasurer and Director and any other position I may hold of BLUE WATER SECURITY SERVICE, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: 2/22/06

  
KEVIN J. HUGHES