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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 11/9/06 0/13/25.

COVER LETTER

Division of Corporations
SUBJECT: Blue Water Security Service INC (Name of Corporation) DOCUMENT NUMBER: PO4 0000 260 20
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)
(Name of Firm/Company)
3117 TEN ACRE RD (Address)
PAWAMA City H. 32405 (City/State and Zip Code)
For further information concerning this matter, please call:
SAM Soice at (850) 249-8165 (Name of Person) at (850) 249-8165 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$3500 made payable to the Florida Department of State.

TO:

Amendment Section

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION 2006 NOV -7 AM 1/: 45

s. (Simon) 1, Mary Spice	, hereby resign as President
	Security Service IM,
of Nwe Cover	of Corporation)
Po 4 0000 Z (60 Z o (Document Number, if known)	_, a corporation organized under the laws of the State of
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



Blue Water Security Services Inc. 8317 Front Beach Rd Suite 37C2

Panama City Beach, FL 32407 Phone: (850)249-8165 Fax (850)249-8164 License # B2400025 License # DS2500039

Department of Agriculture
Division of Licensing
State of Florida

This is to inform you that as of November, 1 st 2006 I have resigned as President of Blue Water Security Service Inc. a Florida Corporation. Mark A. Rivet the vice president is on the Agency license and s in full charge of all operations and management.

Mauy Simon Spice

Mary J. (Simon) Spice

Bay County 11/2/04

SARA REBECCA JONES
MY COMMISSION # DD 433221
EXPIRES: June 2, 2009
Bonded Thru Notary Public Underwriters

Sara Rebecca Jones