

P04000047150

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400104213744

*Resignation*

*\$8*

*officer*

06/12/07--01049--002 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 12 PM 1:15

FILED

*ADR*  
*6/18/07*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Waterfall Development & Real Estate, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Leigh Wyndham

(Name of Person)

Waterfall Development & Real Estate, Inc.

(Name of Firm/Company)

12034 86th Avenue North

(Address)

Seminole, FL. 33772

(City/State and Zip Code)

For further information concerning this matter, please call:

Leigh Wyndham

(Name of Person)

at ( 727 ) 644-7602

(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**  
2007 JUN 12 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Leigh Wyndham, hereby resign as Secretary  
(Title)

of Waterfall Development & Real Estate, Inc.  
(Name of Corporation)

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

\_\_\_\_\_.

  
(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