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SECRETARY OF STATE
AREASSEE, FLORID

AOR 5/15/09

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Blue Heron Docks, INC. (Name of Corporation)
DOCUMENT NUMBER: P06 00000 1803
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Brian Casey McCoy (Name of Person)
(Name of Person)
(Name of Firm/Company)
(Name of Firm/Company)
22800 Congar Cr. (Address)
Sorrento FC 32776 (City/State and Zip Code)
For further information concerning this matter, please call:
Casey McCoy at (357) 735-9472 (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

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f DINE HERON (Nan	ocks	INC.			<u> </u>	1:50
P06 000 00 / 803 (Document Number, if known)	, a corp	ooration organiz	ed under th	e laws of the	e 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