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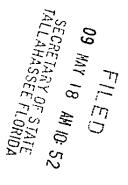
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COVER LETTER

•	TO: Amendment Section Division of Corporations
	SUBJECT: Blue Heron Docks, INC.
	SUBJECT: Blue Heron Docks INC. (Name of Corporation) DOCUMENT NUMBER: PO600001803
	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 J. Herron (Name of Person)
	Blue Heron Dock Inc. (Name of Firm/Company)
	3006 Colfax ST. (Address)
	Enstris FL 32726 (City/State and Zip Code)
	For further information concerning this matter, please call:
	Brian J. Herron at (352) 5/6-109/ (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

l,	Brim J.	Herron		, hereby resign as	Pres.	itle)	
of_	Blue	HeroN	Docks	INC.			 ;
	0	`	ne of Corporation	on)			
_	PO6 0000018 (Document Number		, a corpor	ation organized unde	er the laws of the	State of	
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			(Signature of r	esigning officer/director	r)	87 G	
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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