

PD70000018637

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TALLAHASSEE, FLORIDA

officer Resignation

TB

10-30-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Wave Real Estate Properties Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO70000 18637

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

Please return all correspondence concerning this matter to the following:

Quincy Smith
(Name of Person)

New Wave Real Estate Properties Inc
(Name of Firm/Company)

33 4th St N Suite 210
(Address)

St. Petersburg, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

Quincy Smith at (927) 244-7525
(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

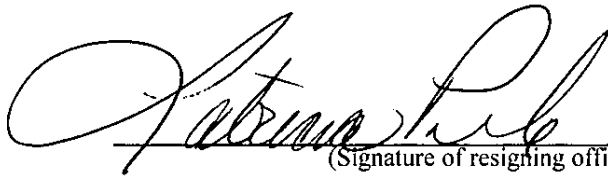
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laticia Poole, hereby resign as Vice President
(Title)

of New Wave Real Estate Properties Inc,
(Name of Corporation)

PO7000018637, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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SECRETARY OF STATE

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