

P07000053962

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2009 APR 30 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB 5-7-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ON WAVE OF TAMPA BAY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000053962

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

Please return all correspondence concerning this matter to the following:

HAROLD V. PARKER

(Name of Person)

ON WAVE OF TAMPA BAY, INC.

(Name of Firm/Company)

3749 WOODCOCK DRIVE

(Address)

NEW PORT RICHEY, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

HAROLD V. PARKER

(Name of Person)

at ( 727 ) 423-7977

(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**  
2009 APR 30 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HAROLD V. PARKER, hereby resign as Vice President/ Treasurer  
(Title)

of ON WAVE OF TAMPA BAY, INC.  
(Name of Corporation)

P07000053962, a corporation organized under the laws of the State of  
(Document Number, if known)

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