

P08000015553

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

5-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bluewater Engineering, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0800015553

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

Please return all correspondence concerning this matter to the following:

Nick Theiss
(Name of Person)

Bluewater Engineering, Inc
(Name of Firm/Company)

7935 Airport-Pulling Rd, N., Suite 200
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

David Salmon at (239) 293-4313
(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, David J. Salmons, hereby resign as Secretary / Treasurer
(Title)

of Bluewater Engineering, Inc.
(Name of Corporation)

P0800015553, 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
TALLAHASSEE, FLORIDA

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