

PO8000015553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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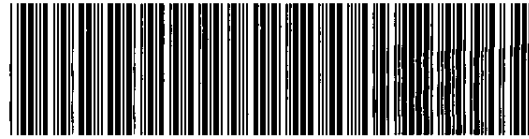
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Off Resign
Theris
4-5-11

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P08000015553

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

Please return all correspondence concerning this matter to the following:

Nicholas J. Theiss

(Name of Person)

Bluewater Engineering, Inc.

(Name of Firm/Company)

2244 Mauritania Road

(Address)

Punta Gorda, FL 33983

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert H. Klink

(Name of Person)

at (239) 348-9976

(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

11 APR -4 AM 10: 54

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I, ROBERT KLINK, hereby resign as PRES.
(Title)

of Bluewater Engineering, Inc.
(Name of Corporation)

P08000015553, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Robert Klink
(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