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MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502 Naples, FL 34109 Telephone (239) 598-1136 / Facsimile (239) 598-4272

Web Address: www.MarcOatesLaw.com E-Mail Address: Marc@MarcOatesLaw.com

July 18, 2014

Via Federal Express

Division of Corporations Attn: Amendment Section Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

> Re: Transaction:

Blue Water Salon of Naples, Inc.

Documents No.:

P14000033195

Our File No.:

02-322.14

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find the Officer/Director Resignation and Articles of Amendment for Blue Water Salon of Naples, Inc. along with our trust account check number 14591 in the amount of \$70.00 representing \$35.00 Filing Fee for the Officer/Director Resignation and \$35.00 Filing Fee for Articles of Amendment.

Should you have any questions, please contact this office to discuss.

Very truly yours,

MARC F. OATES, P.A.

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Marc F. Oates, Esq.

Enclosures as stated

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Blue Water Salon of Naples, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P14000033195

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

Please return all correspondence concerning this matter to the following:

Marc F. Oates, Esq.

(Name of Person)

Marc F. Oates, P.A.

(Name of Firm/Company)

5515 Bryson Drive, Suite 502

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc F. Oates, Esq.

...239 \598-1136

(Name of Person)

(Area Code & Daytime Telephone Number

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Michael J Bowerman, hereby resign as Vice-president Secretary (Title) + director
Secretary (Title) + director
of Blue Water Salon of Naples inc. (Name of Corporation)
(Name of Corporation)
P1400033195 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