

P15 000033065

(Requestor's Name)

(Address)

(Address)

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C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wakezone Watersports South Inc.
(Name of Corporation)

DOCUMENT NUMBER: P-15000033065

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

Please return all correspondence concerning this matter to the following:

Franklin Reyes
(Name of Person)

Wakezone Watersports South Inc.
(Name of Firm/Company)

1996 Overseas Hwy
(Address)

Murphy, FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

Franklin Reyes at (469) 733-2278
(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**

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DIVISION OF CORPORATIONS

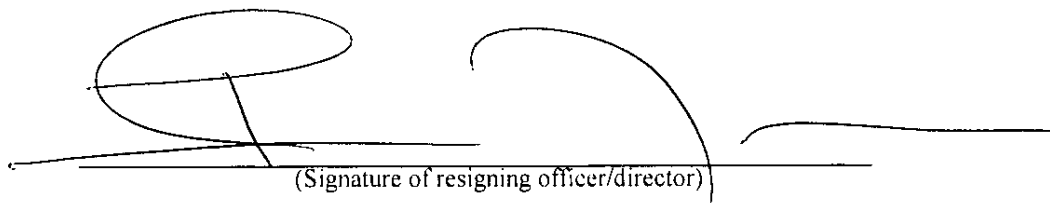
15 AUG 31 AM 7:56

I, FRANKLIN REYES, hereby resign as PRESIDENT
(Title)

of WAKEZONE WATERSPORTS SOUTH INC.
(Name of Corporation)

P-15000033065, 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