

019000088677

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WATERSTONE CLOSINGS INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

FILE FIRST

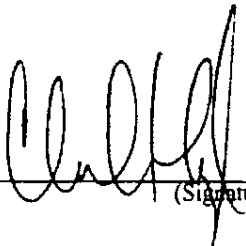
[Handwritten signature]

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Claudia Hughes, hereby resign as President
(Title)

of Waterstone Closings Inc
(Name of Corporation)

P19000088677, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FL

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