

P94000000715

LAW OFFICES OF
SEAN D.K. SCOTT
ATTORNEY AT LAW



416 DREW STREET
CLEARWATER, FL 33755

PHONE (727) 298-0920
FAX (727) 447-8987

October 15, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/99--01101--014
*****35.00 *****35.00

Dear Div. of Corporations:

Enclosed please find an Officer/Director Resignation form to be filed for Clearwater Shell, Inc. (document # P94000000715). Also, enclosed is a check in the amount of \$35.000 for the filing fee. If you have any questions, please feel free to contact me at the above phone number or address.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sean D. K. Scott".

Sean D. K. Scott
Attorney at Law

Off Res
10-28-99
DHS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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OFFICER/DIRECTOR RESIGNATION

I, GEORGOS GEORGES, hereby resign as Director, President, Vice-President, Secretary, and Treasurer of CLEARWATER ^{GAS & SERVICE} INC., a corporation duly organized and existing under the laws of the State of Florida and affirm that the Corporation has been notified in writing of the resignation.

DATED: OCTOBER 5, 1999

Georgos Georges
GEORGOS GEORGES

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 AM 8:53

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