15623 900003449319--8 -11/02/00--01086--012 Office Use *******35.00 ******35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status

NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
 Annual Report
 Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION -
Foreign
Limited Partnership
Reinstatement
Trademark
Other

11-3-2000

CR2E031(1.95)



October 12, 2000

Wendy Reilly Gentes 273 Hibiscus Street Tavernier, FL 33707

SUBJECT: BLUEWATER WORLD CORPORATION

Ref. Number: P95000056239

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 300A00053854

Wendy Reilly Gentes Juli-Charge Bookkeeper 273 Hibiscus Street

Tavernier, 71 33070

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV -2 PM 2: 39

October 5, 2000

Margaret Renee Haire Bluewater World Corp. 100460 Overseas Highway Key Largo, FL 33037

Dear Ms. Haire:

As of 10-05-2000 I, Wendy Reilly Gentes, am officially resigning as corporate secretary of Bluewater World Corporation.

Wendy Reilly Gentes

Signed and sworn before me this 5 dday of October, 2000.

Notary Public

cc:

Robert Steven Haire Linda Suzzanne Griffith

William Haire

OFFICIAL NOTARY SEAL
VERCONICA L BAUST
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CC682782
MY COMMISSION EXP. SEPT 22.2001