

P96000035689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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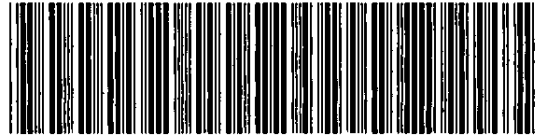
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tidalwave Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P96000035689

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

Please return all correspondence concerning this matter to the following:

Ike Rahimi

(Name of Person)

Tidalwave Holdings, Inc.

(Name of Firm/Company)

1045 Marshall Way

(Address)

Placerville, CA 95667

(City/State and Zip Code)

For further information concerning this matter, please call:

Ike Rahimi

(Name of Person)

at (415) 848-9047

(Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TIDALWAVE HOLDINGS, INC.

**RESIGNATION FROM BOARD OF DIRECTORS AND APPOINTMENT OF
DIRECTOR**

The undersigned hereby resign from the Board of Directors of TIDALWAVE HOLDINGS, INC., a Florida corporation effective 4:00 p.m. August 2, 2008 and hereby appoint Ike Rahimi the sole Member of the Board of Directors



John H. Beebe

ACCEPTANCE OF APPOINTMENT TO BOARD OF DIRECTORS

The undersigned hereby accepts his appointment to the Board of Directors of TIDALWAVE HOLDINGS, INC. effective 4:00 p.m. August 2, 2008, and hereby asserts that he shall have authority to execute documents, make representations and otherwise represent and bind the Company, to the fullest extent allowed in the Articles of Incorporation and Bylaws.



Ike Rahimi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIDALWAVE HOLDINGS, INC.

**Resignation from the Office of President
August 2, 2008**

The undersigned, John H. Beebe, hereby resigns from the Offices of CEO and Chairman of TIDALWAVE HOLDINGS, Inc., a Florida corporation, effective 4:00 p.m. August 2, 2008.



John H. Beebe