

THE

Cicchetti

LAW FIRM

145 EAST WILDMONT DRIVE SUITE 210 TALLAHASSEE, FLORIDA 32312

Sports and Entertainment Law

Medical & Legal Malpractice

Commercial, Corporate and
Construction Litigation

Tammy de Soto Cicchetti
ATTORNEY AT LAW

November 20, 1997

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

300002358713--9
-12/01/97--01045--008
*****61.25 *****52.50

Re: Blue Waters, Inc.

To Whom It May Concern

I enclose a Statement of Resignation of Registered Agent of Blue Waters, Inc.

I also enclose my check in the amount of \$61.25 to cover the costs of filing this
resignation.

Should you have any questions, please don't hesitate to call. Thank you.

Sincerely,

Tammy deSoto Cicchetti

TdC/bn
Enclosure

c:\wpdocs\brown\secretary.n20

87.50
87.50
R. AGENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 1:23

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1997

TAMMY DESOTO CICCHETTI, ESQ.
1435 EAST PIEDMONT DRIVE
SUITE 210
TALLAHASSEE, FL 32312

SUBJECT: BLUE WATERS, INC.
Ref. Number: P97000046839

*S-
What I sent them
was a RESIGNATION
not a DESIGNATION.
PLS confirm
amount for
FILING
RESIGNATION*

We have received your document for BLUE WATERS, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file a registered agent resignation is \$87.50, there is a balance due of \$26.25 to file your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00057477

*Sent
12/12/97
AD*

PAID

*26.25
12/12*

*file resignation
with fee*

**STATEMENT OF RESIGNATION
OF REGISTERED AGENT
OF BLUE WATERS, INC.**

WHEREAS, the Articles of Incorporation of Blue Waters, Inc. were filed with the Florida Department of State on May 23, 1997, pursuant to Charter Number P97000046839; and

WHEREAS, the Designation of Registered Agent naming the undersigned as Registered Agent of Blue Waters, Inc. was also filed on May 23, 1997; and

WHEREAS, the undersigned desires to resign as Registered Agent of Blue Waters, Inc. and to terminate the registered office.

NOW THEREFORE, pursuant to Section 607.0502, Florida Statutes (1995), the undersigned hereby states as follows:

1. The undersigned hereby resigns as Registered Agent of Blue Waters, Inc.
2. The agency shall terminate as of December 1, 1997.
3. This termination of agency shall also act as a termination of the registered office at 1435 E. Piedmont Drive, Suite 210, Tallahassee, FL 32312.
4. A copy of this Statement has been mailed to Blue Waters, Inc., at 212 Cajer-Posey Rd., Crawfordville, Florida 32327.

DATED this 19th day of November, 1997.



Tammy deSoto Cicchetti, Esq.
The Cicchetti Law Firm
1435 E. Piedmont Drive
Suite 210
Tallahassee, FL 32312

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 1:23

APPROVED
AND
FILED