

P98000037522

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(Address)

(Address)

(City/State/Zip/Phone #)

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OD/RCS
@ 12/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waterproofing Unlimited, Inc
(Name of Corporation)

DOCUMENT NUMBER: 98000037522

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

Please return all correspondence concerning this matter to the following:

Tamara A. Finan
(Name of Person)

Waterproofing Unlimited, Inc
(Name of Firm/Company)

103 Bass Ave. SW
(Address)

Fort Walton Beach, FL 32548
(City/State and Zip Code)

For further information concerning this matter, please call:

Boonchun Sweeney at (850) 259-9629
(Name of Person) (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

TAMARA A. FINAN

BOONCHUN SWEENEY, PRESIDENT
103 Bass Ave SW
Fort Walton Beach, FL 32548
Phone: 850-863-9829

December 2, 2009

Waterproofing Unlimited, Inc
103 Bass Ave SW
Fort Walton Beach, FL 32548

Dear Boonchun Sweeney,

This letter will serve as my resignation to resign as President of Waterproofing Unlimited, Inc. Attached please find a copy of the Officer/ Director Resignation for a Corporation letter to be filed to the state of Florida.

Should you have any questions please feel free to contact me at 850-863-9829.

Sincerely,



Tamara A. Finan

Cc: File

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tamara A. Finan, hereby resign as President
(Title)

of Waterproofing Unlimited, Inc
(Name of Corporation)

P98000037522, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tamara A. Finan
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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