

Marjane Cloke Smith

2202 N.E. 36 Street, Apt. 19 Lighthouse Point, Florida 33064 300004779403--4 -01/16/02--01090--001 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| Mail out | ☐ Will wait | ☐ PI | notocopy | Certificat | e of Status | \ 3 • | |
| NEW FILING | <u>s</u> | <u>AMI</u> | ENDMENTS | | | | |
| ☐ Profit | | Amendment | | | | | |
| Not for Pro | 🔲 | Resignation of R.A., Officer/Director | | | | | |
| Limited Liability Domestication | | | ☐ Change of Registered Agent ☐ Dissolution/Withdrawal | | | | |
| Other | | | Merger | | | | |
| OTHER FILI | NGS | REC | GISTRATION/C | <u>QUALIFICATI</u> | <u>on</u> | <u>.</u> | |
| Annual Re | - | | Foreign | | | | |
| Fictitious Name | | | Limited Partners | ship | | . | |
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Examiner's Initials PS 1/18/2

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

| I, MARJANE C. Smith , hereby resign as TERRIARY TREASURER (Title) |
|--|
| of BlueWATER COASTAL PROPERTIES, INC. (Name of Corporation) |
| a corporation organized under the laws of the State of FLORIDA |
| and affirm that the corporation has been notified in writing of the resignation. |
| Mayaw C. Smith (Signature of resigning officer/director) |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314