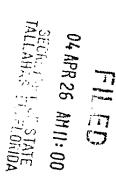
P99000067565

(Requestor's Name) (Ardress) Ronald B. Lennen 3111 NE 59th St. Ft. Lauderdale, FL 33308-2838	000
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	
(Document Number)	04.70
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 15, 2004

RONALD B. LENNEN 3111 NE 59TH STREET FORT LAUDERDALE, FL 33308-2838

SUBJECT: BLUEWATER COASTAL PROPERTIES, INC.

Ref. Number: P99000067565

We have received your document for BLUEWATER COASTAL PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The resignation must be signed by the officer resigning.

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) 245-6869.

Letter Number: 404A00025044

Teresa Brown Document Specialist April 22, 2004

Florida Department of State Attention Teresa Brown Subject: BLUEWATER COASTAL PROPERTIES, INC. Ref Number P99000067565

Officer / Director Resignation

I, Ronald B. Lennen hereby resign as Vice President and Board of Director of BLUEWATER COASTAL PROPERTIES, INC. Florida Department of State Document Number P99000067565, A corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Ronald B. Lennen

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

04 APR 26 AM II: 00 TALLAHAS FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Ronald B. Lennen hereby resign as <u>Vice President and Board of Director member</u> (Title)

of BLUE WATER COASTAL PROPERTIES, INC.

Florida Department of State Document Number P99000067565,

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

(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