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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 19 2007

COVER SHEET

NAME OF CORPORATION: OpenHydro, Inc.

DOCUMENT NUMBER: P01000083616

Enclosed is a registration of director and filing fee of \$35.00.

Please return all correspondence concerning this matter to the following:

Connie Danese (contact person)

Phone # 386-328-2470

OpenHydro, Inc.

171 Comfort Road

Palatka, Florida 32177

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Herbert L. Williams, hereby resign as Director
(Title)

of Open Hydro, 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.


(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**