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## **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)

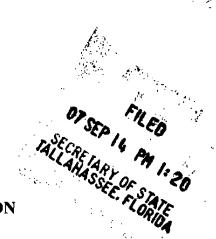
Phone # 386-328-2470

OpenHydro, Inc.

171 Comfort Road

Palatka, Florida 32177

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## OFFICER / DIRECTOR RESIGNATION

I, Herbert L. Williams, hereby resign as Director
of OpenHydro, 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.

## **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