

PO9000044761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

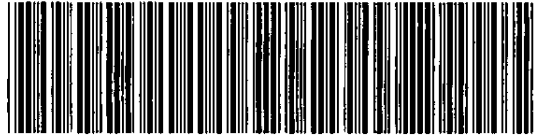
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

off. Resign.

TB

FEB - 1 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACME WATER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000044761

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Gina Gonzalez
(Name of Person)

(Name of Firm/Company)

8359 BEACON BLVD., Suite 212
(Address)

FORT MYERS FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Gina Gonzalez at (239) 931-5606
(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

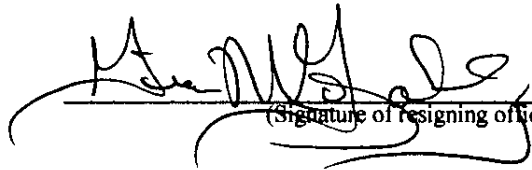
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gina M. Gonzalez, hereby resign as President
(Title)

of Acme Water, Inc.
(Name of Corporation)

P09000044761, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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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