

P03000047833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

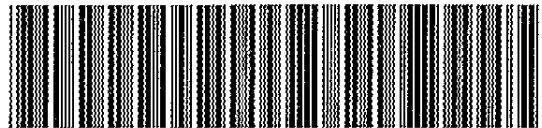
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Oulllette JUN 11 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Water Services Corporation
(Name of Corporation)

DOCUMENT NUMBER: P03000047833

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Penick

(Name of Person)

U.S. Water Services Corporation

(Name of Firm/Company)

4821 US Highway 19, Suite 2

(Address)

New Port Richey, Florida 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Cecil Delcher

(Name of Person)

at (727) 848-8292
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

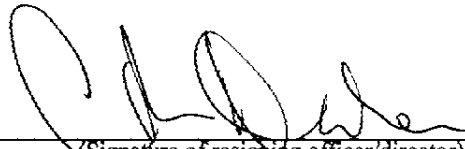
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cecil Delcher, hereby resign as President
(Title)

of U.S. Water Services Corporation
(Name of Corporation)

P03000047833, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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