

Division of Corporations

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Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.  
Account Number : 075410001562  
Phone : (813) 228-7411  
Fax Number : (813) 228-9401**REGISTERED AGENT RESIGNATION****GINNIE SPRINGS WATER COMPANY**

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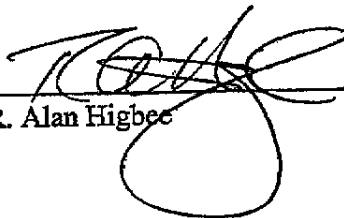
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**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, R. Alan Higbee, hereby resigns as Registered Agent for Ginnie Springs Water Company (Document #J54335).

A copy of this resignation was mailed to the above listed corporation.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
R. Alan Higbee

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