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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASCADE WATERWORKS, INC
(Name of Corporation)

DOCUMENT NUMBER: 1224

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

SANDRA S. PAYNE
(Name of Person)

CASCADE WATERWORKS, INC
(Name of Firm/Company)

12 Charlton Dr.
(Address)

Lake Placid, FL 33852
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra S. Payne at (239) 293-2049
(Name of Person) (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, Sandra S. Payne, hereby resign as Secretary/Treasurer
(Title)

of Cascade Waterworks, Inc.
(Name of Corporation)

1224, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sandra S. Payne
(Signature of resigning officer/director)

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

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