

L04000059977

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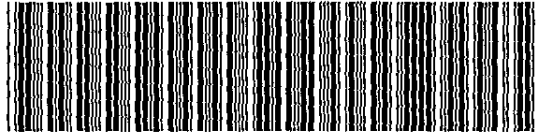
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TALLAHASSEE, FLORIDA

SHADOWITZ ASSOCIATES, P.A.

ATTORNEYS AT LAW

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Beth I. Shadowitz*

Mitchell L. Shadowitz*

**Admitted NY and FL*

June 7th, 2005

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Water's Edge LLC
Corporate #: L04000059977

DearSirs:

Enclosed please find the resignations of two managers of the corporation, along with our law office trust draft in the amount of \$70.00.

Very truly yours,
Shadowitz Associates, P.A.



Beth I. Shadowitz

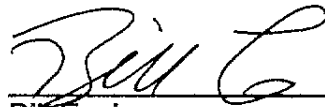
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**RESIGNATION OF BILL ERWIN
WATERS EDGE PUBLISHING, LLC**

I, the undersigned manager of the above Corporation, hereby tender my
resignation effective as May 1st, 2005.

Dated as of May 16, 2005



Bill Erwin, as manager of the
above corporation

CORPORATE SEAL

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TALLAHASSEE, FLORIDA