

L15520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

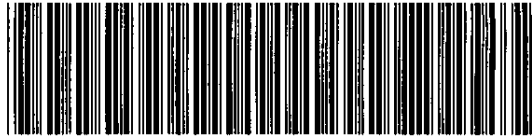
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BRUCE W. KEIHNER, P.A.**  
**ATTORNEY AT LAW**

Admitted in  
Florida and  
New York

September 28, 2007

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Pure H2O Bio-Technologies, Inc.**  
**Document Number: L15520**  
**Officer/Director Resignation for a Corporation**

Ladies and Gentlemen:

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

Please return all correspondence concerning this matter to the following:

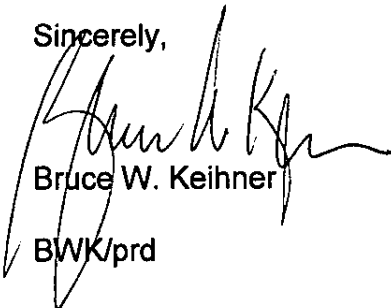
**Bruce W. Keihner**  
**Bruce W. Keihner, P.A.**  
**14703 Park of Commerce Boulevard**  
**Jupiter, Florida 33478**

For further information concerning this matter, please call:

**Bruce W. Keihner at (561) 694-0421**

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

Sincerely,



Bruce W. Keihner

BWK/prd

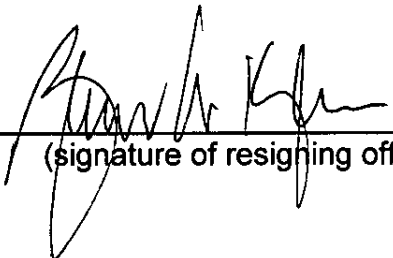
**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**2007 OCT 16 AM 11:27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Bruce W. Keihner, hereby resign as director and officer (secretary) of Pure  
H2O Bio-Technologies, Inc., Document Number L15520, a corporation organized  
under the laws of the State of Florida.

  
\_\_\_\_\_  
(signature of resigning officer/director)

9/28/07  
\_\_\_\_\_  
(Date)

**\$35.00 FILING FEE IS ENCLOSED**