

Feb-05-2008 10:06am

From-RUDEN MCCLOSKEY 17 FL ST

9547644986

T-388 P.001/002 E-311

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**M03000000773**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL  
Account Number : 076077000521  
Phone : (954) 527-2428  
Fax Number : (954) 333-4001

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**WATER STANDARD COMPANY, LLC**

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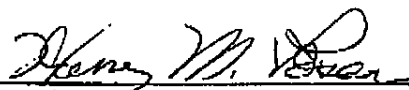
**RESIGNATION OF MANAGER**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Water Standard Company, LLC, a Delaware limited liability company.

2. This limited liability company was organized under the laws of the State of Delaware.

3. The Florida registration number of this limited liability company is: M03000000773.

4. I, Harry M. Rosen, hereby resign as a Manager of this limited liability company effective immediately and affirm the limited liability company has been notified of my resignation in writing.

  
Harry M. Rosen

February 4, 2008

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