## ND1000000219

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

APPROVED

M Resign

C. Coultiette SEP 1 0 2007

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. MABRY EDWARDS, JR	, hereby resign as CFO	
-,	(Title)	-
of WATERMILL MASTER A	SOCIATION, INC	
(	ame of Corporation)	'
N01000000219	, a corporation organized under the laws of the State of	
(Document Number, if known)	,	
FLORIDA		

My Edwards H (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