N0100002732

June 13, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find attached my Officer resignation form. I have resigned from the Indigo Waters Private School and no longer want to be legally liable for the actions of the Corporation.

Sincerely,

Former Treasurer

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772 NIGHT OWL LANE • WINTER SPRINGS • FL•32708 PHONE: (407)699-0694 • FAX: (407)699-6094

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Lisa Gutierrez, hereby resign as Treasurer (Title)
of Indigo Waters Private School, Inc.,
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314