

NO1000002732

June 10, 2001


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

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--07/06/01--01024--002
*****70.00 *****35.00

Dear Sir or Madam:

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

Sincerely,


Dawn Gonzalez
Former Vice President

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 11 2001

1119 SEAFARER LANE • WINTER SPRINGS • FLORIDA 32708
PHONE: (407)695-5292 • FAX: (407)695-6358

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Dawn Gonzalez, hereby resign as Vice President
(Title)
of Indigo Waters Private School, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Dawn Gonzalez
(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**