

N08000002396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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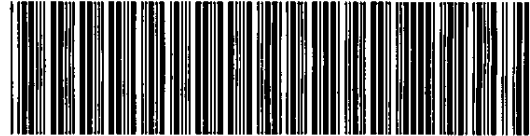
(Business Entity Name)

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2016 SEP 28 AM 4:08
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OCT 05 2015

C. CARROTHERS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID SCHELL, hereby resign as PRESIDENT
REGISTERED AGENT, OFFICER/DIRECTOR
(Title)

of TLP WATER, INC.
(Name of Corporation)

N080000002396, a corporation organized under the laws of the State of
(Document Number, if known)

David W. Schell X
(Signature of resigning officer/director)

2015 SEP 28 AM 4:00
FILED
TALLAHASSEE, FLORIDA

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