

N/A 10/01/38

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

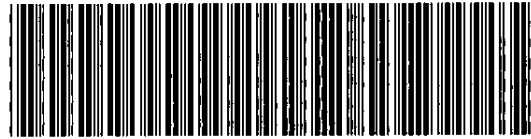
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7-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H4 WATER, INC.

(Name of Corporation)

DOCUMENT NUMBER: N10000010138

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP JOSEPHSON

(Name of Person)

STERLING BUSINESS LAW

(Name of Firm/Company)

2980 McFARLANE ROAD, SUITE 204

(Address)

MIAMI, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP JOSEPHSON at (305) 4433444

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PHILIP JOSEPHSON, hereby resign as SECRETARY
(Title)

of H4 WATER, INC.
(Name of Corporation)

N10000010138, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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