

N140000011203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600294984946

02/13/17--01036--018 **35.00

Old Res

FEB 17 2017

17 FEB 13 PM 3:06

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOD resignation for Water Woment inc
(Name of Corporation)

DOCUMENT NUMBER: N14000011203

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

Please return all correspondence concerning this matter to the following:

Alice K. Duong

(Name of Person)

N/A

(Name of Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Amanda Cotton

(Name of Person)

at (

805 305-9515

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

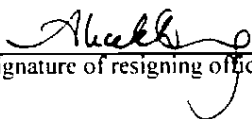
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alice K. Duong, hereby resign as Director of the Board
(Title)

of Water Women, inc.
(Name of Corporation)

N14000011203, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

17 FEB 13 PM 2:05

Alice K. Duong

Water Women Inc
Attn: Amanda Cotton
4905 34th Street South, #154
St. Petersburg, FL 33711

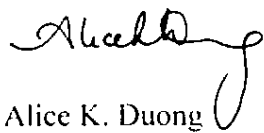
Re: Resignation letter mail

Ms. Cotton,

As requested per your email of January 31st, 2017, I am including in this mail a hard copy of my resignation letter and a copy dated of July 18, 2016 and your acknowledgement email dated of July 21st, 2016.

Kindly remove my name and personal information from your organization and any public records.

Best regards,

A handwritten signature in black ink, appearing to read 'Alice K. Duong', with a stylized flourish at the end.

Alice K. Duong



Alice K. Duong

Attention: Amanda Cotton
Water Women Inc.
4905 34th Street, S#154,
St Petersburg, FL 33711

July 18, 2016

Dear Amanda:

It is with deep regret that I announce my resignation from the Water Women Inc as Chief Operating Officer, effective August 1, 2016.

Please know that I have thoroughly appreciated and enjoyed the opportunity to serve with you all to further the teaching and empowering of young women in the scuba industry.

I am hopeful that I have given sufficient advance notice so that we can ensure a smooth transition for the next Board Member. I will always champion your cause and remain available to the organization via telephone or email. I look forward to seeing your many future accomplishments.

Most sincerely,

A handwritten signature in cursive script that reads 'Alice K. Duong'.

Alice K. Duong



Alice K. Duong

Attention: Amanda Cotton and the Board of Directors
Water Women Inc.
4905 34th Street, S#154,
St Petersburg, FL 33711

July 18, 2016

Dear Chairwoman and fellow Board members:

It is with deep regret that I announce my resignation from the Water Women Inc Board of Directors, effective August 1, 2016.

Please know that I have thoroughly appreciated and enjoyed the opportunity to serve with you all to further the teaching and empowering of young women in the scuba industry.

I am hopeful that I have given sufficient advance notice so that we can ensure a smooth transition for the next Board Member. I will always champion your cause and remain available to the organization via telephone or email. I look forward to seeing your many future accomplishments.

Most sincerely,

A handwritten signature in cursive script that reads 'Alice K. Duong'.

Alice K. Duong

Alice Duong

From: Amanda Cotton <amanda@waterwomeninc.org>
Sent: Thursday, July 21, 2016 9:03 PM
To: Alice Duong
Subject: Re: Water Women

Alice,

We at Water Women wish you nothing but success and enjoyment in your future. We understand that changes in outside business relationships have affected your ability to serve on our Board. Although we are disappointed to see you go we hope you have continued success in all endeavors you take on today and into the future.

Amanda Cotton
CEO Water Women Inc.

On Jul 18, 2016 3:05 PM, "Alice Duong" < > wrote:

Hi Amanda.

My apologies for preceding talking to you with an email but I wanted my resignation to be official as of today to meet the August 1st last day.

Things have been a little hectic for me in the last 2 weeks especially professionally. There has been an unexpected turn of events and I'd like to catch the drift with 100% of my attention on my business. Is it extremely important for me to feel that my time and resources spent anymore yield a sense of accomplishments. And with being an advisor for another organization, I had to make the decision to leave Water Women as a Board of Directors member and as the COO.

There are many reasons that drove me to this final choice and I am open to share with you anything you'd like to know the next time I see you. I am also open to coming back if things settle in nicely for me with Coldpack.

I really wish for the organization to reach the potential I could envision. I'd still be available for advice any time you welcome it.

Best regards,
Alice K. DUONG | Coldpack, Inc