N96000002751

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAT PRA - KEO INC
(Name of Corporation)

DOCUMENT NUMBER: N96000002751

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

Please return all correspondence concerning this matter to the following:

CHAO - VIENG NACHAMPASSAK
(Name of Person)

WAT PRA - KEO INC
(Name of Firm/Company)

404 BAY BERRY drive
(Address)

LAKE PARK FL 33403
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven marks at (561) 832 - 2220
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, CHAO-VIENG NACHAMPASSAK, hereby resign as President
(Title)

of WAT PRA-KEO INC.,
(Name of Corporation)

N96000002751, 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