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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E.R. REWIS WATER & SPIRIT OUTREACH, INC.
(Name of Corporation)

DOCUMENT NUMBER: N99000000288

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

Please return all correspondence concerning this matter to the following:

Louis S. Daniels, Jr.

(Name of Person)

N/A

(Name of Firm/Company)

PO Box 423

(Address)

Everglades City, FL 34139

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis S. Daniels, Jr.

(Name of Person)

at (239) 398-1311

(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, Louis S. Daniels, Jr., hereby resign as Director
(Title)

of E.R. REWIS WATER & SPIRIT OUTREACH, INC.
(Name of Corporation)

N99000000288, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Louis S. Daniels Jr.
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 31 AM 10:40

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