P00000033199

| (Requestor's Name) |
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| <u>.</u> |
| (Address) |
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| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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Please return receipted notice to me at. 2367, R.S. Bailey Drive E. Jacksmille Haida 32246.

Thanks.

D. Verde

3545 St Johns Bluff Road, Suite 308, JACKSONVILLE, Florida 32224.

24th February 2003

Dear Sirs,

This Notice is sent to you to confirm that as from 24th February 2003 I have relinquished my position of CPD/President and Registered Agent of the aforementioned Company:-

AGUA ENVIRONMENTAL INC. - Document Number P00000033199 - FEI Number 650995502.

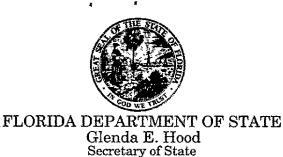
I have forwarded copies of this letter to the Vice President and Chief Financial Officer of the Company at 500 Austell – Powder Springs Road, Suite 281, Austell, GA 30106.

Kindly acknowledge receipt of this Notice by sealing, signing and returning the copy Notice attached hereto.

Yours faithfully,

David Renwick

Department of State, Division of Corporations, Corporate Filings, PO Box 6327 TALLAHASSEE, Florida 32314



March 5, 2003

DAVID RENWICK 3545 ST JOHNS BLUFF ROAD SUITE 308 JACKSONVILLE, FL 32224

SUBJECT: AGUA ENVIRONMENTAL INC. Ref. Number: P00000033199

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00014025

Check Nº 120



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|
| Florida Statutes, the undersigned, DAUD RENWICK (Name of registered agent) |
| hereby resigns as Registered Agent for AGUA ENVIOLENTAL INC. (Name of corporation) |
| A copy of this resignation was mailed to the above listed corporation at its last known address. |
| The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. (Signature of resigning agent) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |
| (Capacity) |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314