

PO1000078431

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 17 PM 3:48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

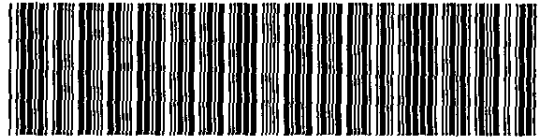
(Business Entity Name)

(Document Number)

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V SHEPARD FEB 20 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABSOLUTE AQUA INC

(Name of Corporation)

DOCUMENT NUMBER: P01000078431

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

Please return all correspondence concerning this matter to the following:

JAMES J HICKEY

(Name of Person)

ABSOLUTE AQUA INC

(Name of Firm/Company)

12798 SPINNAKER LANE

(Address)

WELLINGTON, FLORIDA 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES J HICKEY at (561) 248-3344

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

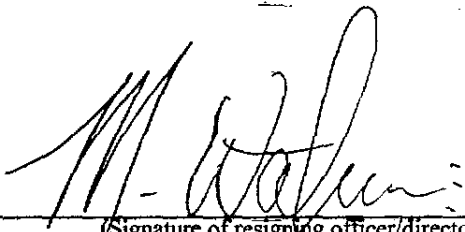
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, MATTHEW R WATSON, hereby resign as VICE PRESIDENT
(Title)

of ABSOLUTE AQUA INC
(Name of Corporation)

P01000078431, 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