

PD2000034084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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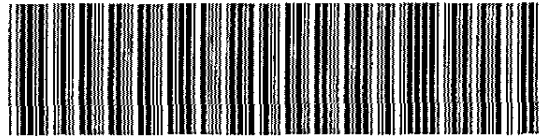
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Living Waters Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000034084

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

Please return all correspondence concerning this matter to the following:

Judith T. M. Birckhead
(Name of Person)

The Living Water's Group Inc.
(Name of Firm/Company)
7328 Gateshead Circle, Apt 5
(Address)
Orlando FL
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith T M Birckhead at 321, 231-2829
(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**

I, Diane Osborne, hereby resign as Vice President/Sec.
(Title)
of The Living Water's Group, Inc.
(Name of Corporation)
PO2000034084, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Diane Osborne
(Signature of resigning officer/director)

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05 FEB - 7 AM 9:57
TALLAHASSEE, FLORIDA

✓
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