

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AQUA CLEANERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000002312

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

Please return all correspondence concerning this matter to the following:

STEVEN PITTS
(Name of Person)

AQUA CLEANERS, INC.
(Name of Firm/Company)

880 ALA N. #11
(Address)

PONTE VEDRA BEACH, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN PITTS at (904) 285-5763
(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

FILED
03 APR - 1 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GLENN SMITH, hereby resign as PRESIDENT
(Title)

of AQUA CLEANERS, INC.
(Name of Corporation)

P0300002312, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
03 APR - 1 PM 4:01
SECRETARY OF STATE
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