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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

JEANNIE WEST
WEST WATER CONTROLS
640-1 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301

SUBJECT: WEST WATER CONTROLS, INC.
Ref. Number: P03000017584

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

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Thelma Lewis
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Letter Number: 004A00055475

WEST WATER CONTROLS, INC.
640-1 CAPITAL CIRCLE, N.E., TALLAHASSEE, FLORIDA 32301
(850) 656-4009 FAX (850) 309-1002

September 13, 2004

Florida Department of State
Division of Corporations
Tallahassee, FL 32301

Re: Officers of Corporation for West Water Controls

Dear Sir:

This is to advise the Department of State that I, Jeannie West, am resigning as Vice-President of the above referenced corporation effective August 1, 2004. This will leave 100% of shares to be held by William Robert West, III.

Please contact me if you should have any questions.

Sincerely,



Jeannie West

Cc: William R. West, III.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA