

P040000/2845

(Requestor's Name)

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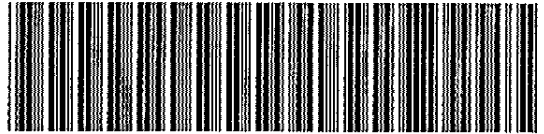
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DIVISION OF CORPORATIONS
2005 APR -8 AM 11:17

o/d resign

*VB
4/15*

CADENHEAD LAW FIRM
A PROFESSIONAL ASSOCIATION

REPLY TO:

ATTORNEYS AT LAW

CHRIS CADENHEAD
DANIEL CAMPBELL
CHRIS BOSWELL
ROBERT A. DEES
ILONA REIKER
CONNIE ROPER

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543 HARBOR BOULEVARD
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420 EAST PINE AVENUE
CRESTVIEW, FL 32539
PHONE (850) 682-6164
FAX (850) 682-8343

E-MAIL: CHRISBOSWELL@CADENHEADLAWFIRM.COM

VIA REGULAR US MAIL

March 30, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Environmental Water Works of The Emerald Coast, Inc.

To Whom It May Concern:

Regarding the above -referenced matter, enclosed for filing is:

1. Transmittal Letter,
2. Officer/Director Resignation For A Corporation, and
3. Initial Minutes of Environmental Water Works of the Emerald Coast, Inc.
4. Check in the amount of \$35.00

Please note, that I resigned as President and Secretary of Environmental Water Works of the Emerald Coast, Inc., on January 23, 2004. The enclosed Initial Minutes Of Environmental Water Works of the Emerald Coast, Inc., contains a scrivner's error, in that the corporation was formed in 2004, thus, the date on the Initial Minutes "23 day of January, 2002" should in fact read, "23 day of January, 2004."

Return

If you have any questions, please contact my Destin office.

Sincerely,


Chris Boswell

Enc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Environmental Water Works of the Emerald Coast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000012845

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

Please return all correspondence concerning this matter to the following:

Sara Ashley Neel

(Name of Person)

Cadenhead Law Firm

(Name of Firm/Company)

543 Harbor Boulevard, Suite 501

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Sara Ashley Neel

(Name of Person)

at (850) 837-5509

(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**

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DIVISION OF CORPORATIONS
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I, Christopher M. Boswell, hereby resign as President and Secretary
(Title)

of Environmental Water Works of the Emerald Coast, Inc.,
(Name of Corporation)

P04000012845, 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