

P04000066698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2009

MICHAEL VAN SCHAIK
FAMILY VS
17355 HAMLIN BLVD.
LOXAHATCHEE, FL 33470

SUBJECT: AQUASTEL, INC.
Ref. Number: P04000066698

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

IN ORDER FOR YOUR NAME TO BE DELETED FROM THE RECORDS, EITHER A RESIGNATION MUST BE FILED OR THE CORPORATION CAN DELETE YOUR NAME WHEN FILING THE 2009 ANNUAL REPORT. NOTHING HAS BEEN SUBMITTED AT THIS TIME.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 709A00005924

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AQUASTEL INC
(Name of Corporation)

DOCUMENT NUMBER: PO400066698

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

Please return all correspondence concerning this matter to the following:

Michel van Schaik
(Name of Person)

(Name of Firm/Company)

17355 Hamlin Blvd.
(Address)

Loxahatchee FL-33470
(City/State and Zip Code)

For further information concerning this matter, please call:

Michel van Schaik at (561) 623-9496
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

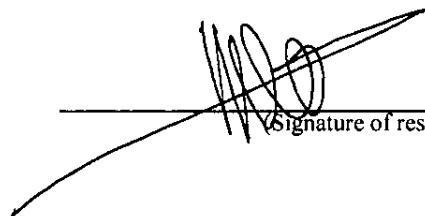
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michel van Schaik, hereby resign as Director
(Title)

of Aquastel INC.
(Name of Corporation)

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



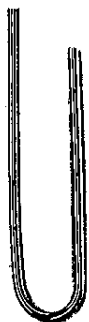
(Signature of resigning officer/director)

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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



AQUASTEL®

Michel van Schaik
17355 Hamlin Boulevard
Loxahatchee, FL 33470-2676

Notification of termination

January 14, 2008

Mr. van Schaik,

You are being terminated effective immediately today January 14, 2008, for violation of your fiduciary duties as Officer and Director of Aquastel Inc. as per section 5.3.1 of the employment agreement you signed with the Company on February 1, 2006.

Sincerely,

Duke van Kalken
President
Aquastel, Inc.

Cc: Michael Tannenbaum, Esq.

FAMILY VS

17355 Hamlin Blvd
Loxahatchee, FL-33470-2676

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

January 15th, 2008

To whom it may concern,

This letter is to confirm that the undersigned resigned from Aquafox Inc as of January 1st, 2008 and will not take any further responsibility for activities executed by Aquastel Inc.

Please, remove me as Officer and Director of the company.

Sincerely

Michel van Schaik

561-427-1062 (tel), (561)-427-9495 (cell)

comment:
NOT Received ?
NOT sent ?