

P05000014041

Law Offices of Michael Moran
2201 Ringling Boulevard
Suite 202
Sarasota, FL 34237-6135

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

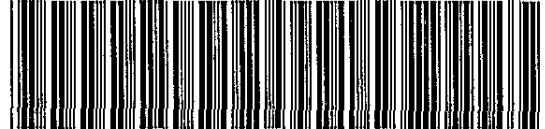
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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Off. Resign
C. Coulliette APR 18 2005

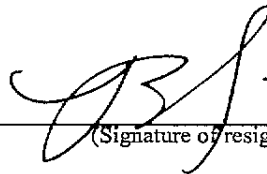
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRUCE KING, hereby resign as Vice President, Secretary
and Director ^(Title)

of DAM WATER, INC.
(Name of Corporation)

PO5000014041, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 11 PM 5:14

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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