

P05000014041

(Director's Name)

Law Offices of Michael Moran

2197 Ringling Boulevard
Suite 107
Sarasota, FL 34237-6135

(Address)

(City/State/Zip/Phone #)

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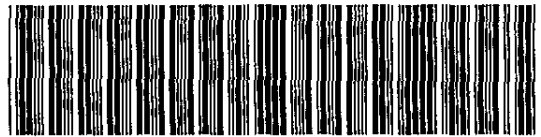
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL BAKER, hereby resign as DIRECTOR
(Title)

of DAM WATER, INC.
(Name of Corporation)

P05000014041, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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Division of Corporations
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