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## LAW OFFICES OF MICHAEL MORAN 2197 RINGLING BLVD SUITE 107 SARASOTA, FLORIDA 34237

MICHAEL MORAN DIÂNE BOYER

April 7, 2006

941-366-1800 941-954-7101

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dam Water, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Officer/Director Resignation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$35.00 which represents the filing fee.

Please file the original Resignation and return a file stamped copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,

Michael Moran

Enclosures

MM/va

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	MICHAEL BAKER	, hereby resign as	DIRECTOR		<u>-</u>
***			(Ti	ue)	
of_	DAM WATER, INC.	<u>a ang t</u>	<u> </u>	\$\$ =	,
	(Name of Corpor	ration)			
	P05000014041, a corp (Document Number, if known)	poration organized under	the laws of the	State of	
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	// Compture	of resigning officer/director)		S6 ATE JRIDA	
	(Signature )	or resigning officer, autoeon)			

## 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