

P05000032841

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triton Water Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000032841

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

Please return all correspondence concerning this matter to the following:

Marlene Jameson

(Name of Person)

Triton Water Systems, Inc.

(Name of Firm/Company)

PO Box 380519

(Address)

Murdock, FL 33938

(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene Jameson

(Name of Person)

at (941) 206-3906

(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

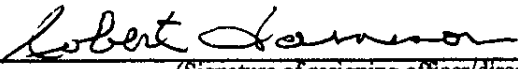
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Jameson, hereby resign as CEO _____
(Title)

of Triton Water Syses. Inc, _____,
(Name of Corporation)

P05000032841 _____, 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

FILED
06 JUL 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA