

PO5000063427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

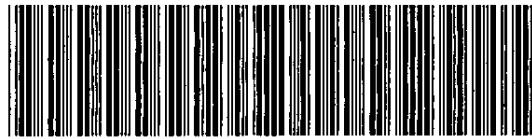
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED WATER PROOFING SYSTEMS INC

(Name of Corporation)

DOCUMENT NUMBER: P05000063427

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

Please return all correspondence concerning this matter to the following:

DAVID L FINE

(Name of Person)

(Name of Firm/Company)

1210 LYNWOOD AVENUE

(Address)

APOPKA, FL 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID L FINE

(Name of Person)

at (407) 774-8571

(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, DAVID L FINE, hereby resign as VICE-PRESIDENT
(Title)

of UNITED WATER PROOFING SYSTEMS INC.,
(Name of Corporation)

P05000063427, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

David L. Fine 5/9/06
(Signature of resigning officer/director)

06 MAY 12 AM 9:57
FILED
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