

PO6000141358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Aqua Fund, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000141358

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

Please return all correspondence concerning this matter to the following:

Gabriel Balzola
(Name of Person)

The Aqua Fund, Inc.
(Name of Firm/Company)

701 Brickell Key Blvd. #1806
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Gabriel Balzola at (766) 299-1927
(Name of Person) (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:

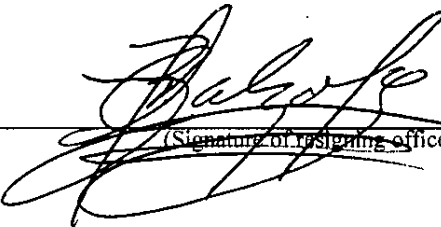
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos Balzola, hereby resign as V. P.
(Title)

of The Aqua Fund, Inc,
(Name of Corporation)

P06000141358, 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

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