

P08000082145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meeks Water Treatment, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000082145

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

Please return all correspondence concerning this matter to the following:

Evelyn Meeks

(Name of Person)

Meeks Water Treatment, Inc.

(Name of Firm/Company)

6461 W Goldenleaf Lane

(Address)

Crystal River, FL 34429

(City/State and Zip Code)

For further information concerning this matter, please call:

Evelyn Meeks

(Name of Person)

at (

352

) 257-2597

(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**

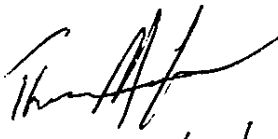
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Herman Rivera, hereby resign as Director  
(Title)

of Meeks Water Treatment, Inc.  
(Name of Corporation)

P08000082145, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

 5/29/09  
(Signature of resigning officer/director)

accepted by:   
President

DATE 5/29/09

**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

**THIS AGREEMENT** dated as of among Herman Rivera Jr. (the "Transferor"), Evelyn L Meeks and Thomas W Meeks (the "Transferees") and :


**WHEREAS** the Transferor is desirous to sell, assign and transfer unto the Transferees ownership of 100% of his interest in the capital stock of Meeks Water Treatment, Inc. (the "Corporation")

**NOW THEREFORE THIS AGREEMENT WITNESSES THAT:**

1. The undersigned hereby confirm that the recitals above are true and correct in all material respects.
2. The undersigned hereby consent to the transfer of the interest in capital stock from the Transferor to the Transferees.

DATED as of 5/29/, 2009

  
Herman Rivera Jr.-Transferor

  
Thomas W Meeks-Transferee

  
Evelyn L Meeks- Transferee