

P09000044211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

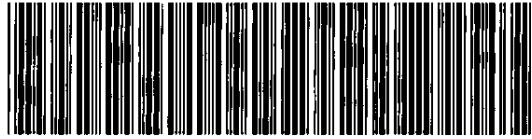
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 PM 12:17

19
MAY 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTS Aqua Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P090000044211

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

Please return all correspondence concerning this matter to the following:

Michael Woolf

(Name of Person)

ALTS Aqua Florida, Inc.

(Name of Firm/Company)

19219 SW 29th Court

(Address)

Miramar, FL 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

Jamie Lamoreaux

(Name of Person)

at (954) 509-1030

(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

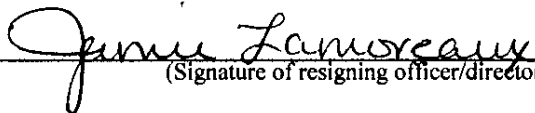
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 PM 12:17

I, Jamie Lamoreaux, hereby resign as Treasurer
(Title)

of ALTS Aqua Florida, Inc
(Name of Corporation)

P090000044211, 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