

PO9000044211

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 28 PM 1:39

2 Roberts JUN 01 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:

Stephen Hiel

(Name of Person)

at (954) 649-5125

(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**

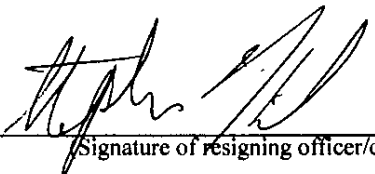
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I, Stephen Hiel, hereby resign as Vice President
(Title)

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