

PI5000101752

(Requestor's Name)

(Address)

(Address)

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16 MAR 14 PM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Air Water Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P15000101752

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

Please return all correspondence concerning this matter to the following:

Bryanna Villante
(Name of Person)

U.S. Air Water Products, Inc.
(Name of Firm/Company)

25139 Rolling Oak Rd
(Address)

Sorrento, FL 32776
(City/State and Zip Code)

For further information concerning this matter, please call:

Bryanna Villante at (203) 317-0004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

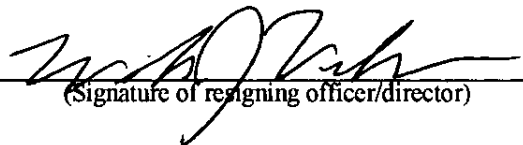
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William J Villante, hereby resign as Vice President
(Title)

of U.S. Airwater Products, Inc
(Name of Corporation)

P15000101752 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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