

P96000016770

Water Toys Inc.
21 OSCAR HILL RD
TRAYONS SPRING, FL 34689

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 MAY -5 AM 10:58
SEVENTH JUDGE
TALLAHASSEE, FLORIDA

SH 5/13

Florida Department of State, Sandra B. Matham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, William Knoll, hereby resign as V-President
(Title)

of Water Toy's, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

x William Knoll
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

DIVISION OF CORPORATIONS, P O, BOX 6327, TALLAHASSEE, FL 32314