

ARTHUR D. DECKELMAN, P.A. & ASSOCIATES

Attorneys At Law

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Arthur D. Deckelman
FL, NY, CA
Teresa A. Sandberg
FL, NY

P97000012419

October 5, 1998

Florida Dept. of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 1:24

APPROVED
AND
FILED

Re: **Resignation of Officer and Director**
WATERS SISTERS, INC.
Our File Number: 6-233-D

800002659128--1
-10/08/98-01053-002
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Affidavit's of Resignation of Officer and Director of the above-referenced corporation for Arthur D. Deckelman and Jennifer Deckelman and our check to you in the amount of \$70.00. Please file the Affidavits with the Division of Corporations.

If you have any questions, please contact our office. Thank you for your time and cooperation.

Best Regards,

ARTHUR D. DECKELMAN, P.A.,
& ASSOCIATES

Gloria J. Holz

Legal Assistant to

Arthur D. Deckelman, Esq.

OFF Res
10-9-98
DHS

/gjh

Enclosures



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF PINELLAS

I, JENNIFER DECKELMAN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JENNIFER DECKELMAN hereby resign as Director/Vice-President of
(Title)

WATERS SISTERS, INC., a Florida corporation;
(Name of Corporation)

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

Jennifer Deckelman
Signature of resigning officer/director

Sworn to and subscribed before me this 5th day of Oct., 1998



Patricia F. Herditchka
MY COMMISSION # CC607297 EXPIRES
February 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Patricia F. Herditchka
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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