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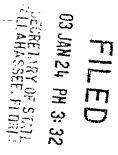
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Berry & Greusel Attorneys at Law

Jamie B. Greusel Licensed in FL and NJ

Russell S. Sharbaugh, Jr. Licensed in FL and NJ

1104 North Collier Boulevard • Marco Island, Florida 34145 Phone 239/394-8111 Fax 239/394-0549 e-mail: jbglegal@aol.com

January 15, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Saltwater, Inc.

Document No. P97000042645

Dear Amendment Section:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie B. Greusel 1104 N. Collier Blvd. Marco Island, Florida 34145

Enclosed is a check made payable to the Florida Department of State for \$87.50 representing the filing fee.

Singerally

amie B. Greuset,

JBG:rs Enclosure

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Jamle B. Greusel (Name of Registered Agent)
hereby resigns as Registered Agent for Salt Water, Lic. (Name of Corporation)
P97000042645 (Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. (Signature of Resigning Agent) If signing on behalf of an entity:
(Typed or Printed Name)
(Canacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314