

AQUA ECOLOGY, INC.

P.O. BOX 276

N. FT. MYERS, FL 33902-0276

P97000049556

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE RESIGNATION OF NANCY M. WAKELEY AS VICE PRESIDENT AND SECRETARY FOR THE COMPANY AQUA ECOLOGY, INC. YOU WILL ALSO FIND ENCLOSED A CHECK IN THE AMOUNT OF \$35.00 TO REGISTER THIS ACTION WITH THE STATE FOR THE COMPANY OF AQUA ECOLOGY, INC..

AT THIS POINT I WOULD LIKE TO REQUEST INFORMATION FROM YOUR OFFICE AS THE THE QUESTION IF I MUST APPOINT SOMEONE ELSE TO FILL THOSE POSITIONS. I AM UNCLEAR AS WHAT HAS TO BE DONE REGARDING THIS SITUATION. I WOULD APPRECIATE ANY ASSISTANCE YOU COULD GIVE ME REGARDING THIS MATTER.

THANK YOU FOR YOUR PROMPT ATTENTION WITH THIS ISSUE.

SINCERELY.

Carole M. Hanlon
President

CAROLE M. HANLON
PRESIDENT

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97 AUG -4 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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O/D resig.

VS AUG 12 1997

Agua Ecology Inc.
Carole M. Hanlon, President
7905 Gage Way, N. Fort Myers, FL 33917
P.O. Box 276 Fort Myers, FL 33902-0276

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97 AUG -4 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to give notice to Agua Ecology Inc.
that I, Nancy M. Wakeley, do hereby
tender my resignation as Vice President
and Secretary of Agua Ecology Inc.
effective July 26, 1997.

Sincerely,

Nancy M. Wakeley

Nancy M. Wakeley



Dennis Santos
MY COMMISSION # 0023803 EXPIRES
January 10, 2000
LOANED FROM TROY FACK REPOSSESSION, INC.

7/26/97
Dennis Santos

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