

P9800006/856

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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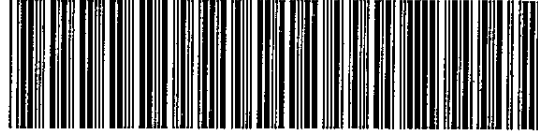
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOUNTAIN OF YOUTH WATER COMPANY INC.
(Name of Corporation)

DOCUMENT NUMBER: P98 000061856

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

Please return all correspondence concerning this matter to the following:

WILLIAM M. WELCH
(Name of Person)

FOUNTAIN OF YOUTH WATER CO. INC.
(Name of Firm/Company)

1000 CYNTHIA LANE
(Address)

PENSACOLA, FL 32534
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM M. WELCH at (850) 476-4967
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William M. Welch, hereby resign as Vice President
(Title)

of FOUNTAIN OF YOUTH WATER COMPANY.
(Name of Corporation)

798000061856, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

William M. Welch
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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