

DEC-06-2005(TUE) 14:26

Carroll, Vado

(FAX)352 343 8801

P. 001/002

Division of Corporations

P99000078268

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BASIC AMENDMENT
SOUTH UMATILLA WATER INC.

Certificate of Status	1
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

05 DEC -7 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VADA M. CARROLL, hereby resign as PRESIDENT
(Title)

of SOUTH UMATILLA WATER, INC.
(Name of Corporation)

P99000078268, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
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