

P99000108358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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9/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. Water Fantaseas, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P99000108358

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

Please return all correspondence concerning this matter to the following:

Arnoldo A. Ramirez

(Name of Person)

A. Water Fantaseas, Inc.

(Name of Firm/Company)

420 Lincoln Road, Suite 360

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Arnoldo A. Ramirez

(Name of Person)

at (305) 531-1480

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

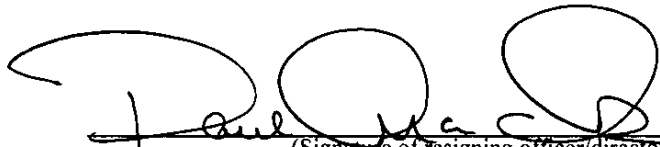
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul M. Manchuk, hereby resign as President (PDCE)
(Title)

of A. Water Fantaseas, Inc.
(Name of Corporation)

P99000108358, 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

Make checks payable to Florida Department of State and mail to

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

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