53/013

| (Rec | uestor's Name) | |
|---------------------------|------------------|-------------|
| (Add | Iress) | |
| (Add | lress) | <u> </u> |
| (City | /State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | iness Entity Nar | ne) |
| (Doc | ument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to F | iling Officer: | |
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Office Use Only



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07 DEC 26 PM 2: 50

Officer Resign Cun Murphy 12/31/07

COVER LETTER

| Division of Corporations |
|----------------------------------------------------------------------------------------------|
| SUBJECT: Water Plus of Pinellas, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: S31013 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Sandra Bell-Lindsey (Name of Person) |
| Water Plus of Pinellas Inc (Namuof Firm/Company) |
| P.O.Box 4430 (Address) |
| Seminole, PL. 33775-4430 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Sandra Bell-Lindsey at (727) 595-7535 (Name of Person) at (727) Square Telephone Number) |

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

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

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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| i, G. Daniel Bell , hereby resign as Vice T | Vesident (Title) |
|-----------------------------------------------------------------------------|--------------------------------|
| of Wake Plus of Pnellas, Inc. (Name of Corporation) | , |
| S31013 , a corporation organized under the laws (Document Number, if known) | of the State of |
| Fbrida | |
| | |
| (Signature of resigning officer/director) | FIL 07 DEC 26 TALLAHASSE |
| FILING FEE IS \$35.00 | 6 PM 2:50 |

Make checks payable to Florida Department of State and mail to:

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