

P05000095838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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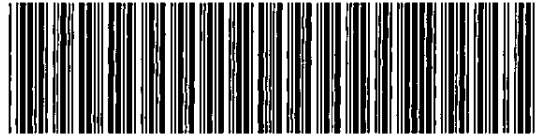
(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

TÓ: Amendment Section
Division of Corporations

SUBJECT: Natura Water, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Emanuel Orlando
(Name of Person)

Hamrick & Evans, LLP
(Name of Firm/Company)

10 Universal City Plaza, Suite 2200
(Address)

Universal City, CA, 91608
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Marinoni at (310) 896-1493
(Name of Person) (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

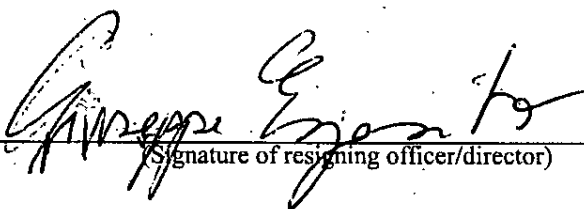
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Guiseppe Esposito, hereby resign as President
(Title)

of Natura Water, Inc.
(Name of Corporation)

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

**FILED
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DIVISION OF CORPORATIONS
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