

P070000024842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Resignation
to Ogden

10/20/08--01011--002 **35.00

2008 OCT 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10012
10/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HZO CONCEPTS INC D/O/A AQUAZION CREATIONS
(Name of Corporation)

DOCUMENT NUMBER: P07000024842

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CHAD COHEN
(Name of Person)

HZO CONCEPTS INC
(Name of Firm/Company)

2856 48TH WAKE
(Address)

BRADENTON, FL 34203
(City/State and Zip Code)

For further information concerning this matter, please call:

CHAD COHEN at (813) 3617798
(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**

FILED

2008 OCT 20 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen S. Cohen, hereby resign as Vice-President
(Title)

of H2O Concepts Inc.
(Name of Corporation)

P07000024842, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Karen S. Cohen
(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