

PD2000132471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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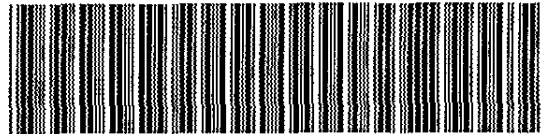
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 02 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capital Pools + Spas, Inc
(Name of Corporation)
DOCUMENT NUMBER: P02000132471

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

Please return all correspondence concerning this matter to the following:

William J. Sandy
(Name of Person)
Capital Pools + Spas, Inc
(Name of Firm/Company)
21648 Birch State Park Way
(Address)
Boca Raton, FL 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Sandy at (561) 441-5132
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary Steele, hereby resign as President
(Title)
of Capital Pools + Spas, Inc.
(Name of Corporation)
P020000132471
(Document Number, if known), a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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