

355509

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.D. Markert Pools, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 355509

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

Please return all correspondence concerning this matter to the following:

Roland D. Waller

(Name of Person)

Waller, Mitchell & Barnett

(Name of Firm/Company)

5332 Main Street

(Address)

New Port Richey, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Pam Aiello

(Name of Person)

at (727) 847-2288

(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

RESIGNATION OF DIRECTOR AND OFFICER

TO: R.D. Markert Pools, Inc.
2336 Seven Springs Blvd.
New Port Richey, FL 34655

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TALLAHASSEE, FLORIDA

The undersigned does hereby tender his resignation as the
Director of the above corporation, such resignation to take effect
immediately.

DATED this 18th day of December, 2006.

Linda L. Driffler
Witness

FREDERICK J. MARKET

Paula Markert
Witness

STATE OF ~~FLORIDA~~ North Carolina
COUNTY OF ~~PASCO~~ Transylvania

BEFORE ME this 18th day of December, 2006, personally
appeared FREDERICK J. MARKET personally known to me, or who
presented A N.C. DRIVER'S LICENSE identification, and who
executed the foregoing instrument, and acknowledged to and before
me that he executed said instrument for the purposes therein
expressed.

Margaret M. Hunt
Notary Public-State of ~~Florida~~ North Carolina

