## 491389

(Requestor's Name)		
(Address)		
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(Cit	y/State/Zip/Phon	e #)
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February 19, 2004

Janet S. Corson 4502 Brown Road Christmas, FL 32709

SUBJECT: FLORIDA POOLS OF CENTRAL FLORIDA, INC.

Ref. Number: 491389

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 304A00011416

Myoa have any questione endeaning this metter, please althorass, say in visit governed (650) 245-7804.

Janet S. Corson 4502 Brown Road Christmas, FL 32709 407568-9575 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 30, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: FLORIDA POOLS OF CENTRAL FLORIDA, INC. DOCUMENT NUMBER OF CORPORATION 491389 FEIN 59-1683440

To Whom It May Concern:

This letter is to advise that I, Janet S. Corson, have resigned by position as Corporate Vice President of Florida Pools of Central Florida, Inc., and have terminated my employment with Florida Pools of Central Florida, Inc., effective January 30, 2004.

I accept no further liability or responsibility for any actions of Florida Pools of Central Florida, Inc.

Should you have any questions, or require any further information, please contact me at the address and phone number listed above.

~

Sincerely yours,

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Seriet S. Corcor