

F99000003227

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TALLAHASSEE, FLORIDA

*TR 1-6-11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: WATER BABIES SERVICE INC.  
(Name of Corporation)

DOCUMENT NUMBER: F99000003227

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES L. PITT  
(Name of Contact Person)

J & L REMODELING  
(Firm/Company)

3691 Whippoorwill Blvd.  
(Address)

PUNTA GORDA FL 33950  
(City/State and Zip Code)

For further information concerning this matter, please call:

Liz Pitt  
(Name of Contact Person)

at ( 941 ) 637-0700  
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



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**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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10 DEC 30 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned JAMES LEWIS PITT, do hereby certify  
(Name)

that this Resolution of the Board of Directors of J. L. POOR COMPANY  
(Name of Corporation)

a corporation duly organized and existing under the laws of ILL.  
(State or Country)

was adopted on 7/1/1984 withdrawing the alternate

name of WATER BABIES SERVICE, INC.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 12/27/10

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

PRESIDENT  
Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314