

J09063

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

11-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Pool People Inc.
(Name of Corporation)

DOCUMENT NUMBER: 109063

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

Please return all correspondence concerning this matter to the following:

Walter B. Barrett
(Name of Person)

The Pool People Inc.
(Name of Firm/Company)

2150 SW 10th Street
(Address)

Deerfield Beach, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter B. Barrett at (954) 428-3300 x260
(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

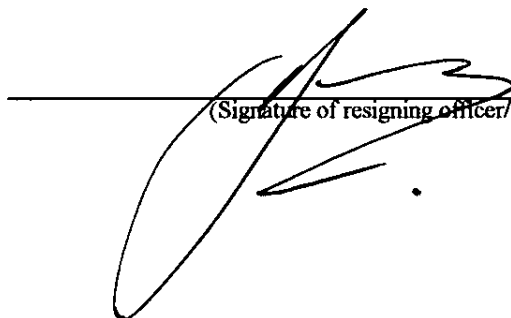
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Factor, hereby resign as Director
(Title)

of The Pool People Inc.
(Name of Corporation)

109063, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

9/6/07

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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

5 September 2007

Please accept this letter as my resignation, effective as of this date, as a director of The Pool People, Inc.

Michael Factor

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is fluid and cursive, with a large loop at the bottom left and a sharp, upward-pointing stroke at the top right.