

J71926

(Requestor's Name)

Robert T. Maher, Esq
1601 Jackson Street, Suite 201
Fort Myers, Florida 33901

(City/State/Zip/Phone #)

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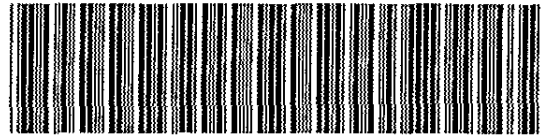
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRECISION POOLS, INC.
(Name of Corporation)

DOCUMENT NUMBER: J 71926

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

Please return all correspondence concerning this matter to the following:

MICHAEL H FRIGA
(Name of Person)

PRECISION POOLS, INC.
(Name of Firm/Company)

3801 SW 19TH PLACE
(Address)

CAPE CORAL, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert T MAHER at (239) 337-1707
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

ROBERT R. MAHER
1601 JACKSON ST.
STE. 201
FT. MYERS, FL 33901

SUBJECT: PRECISION POOLS, INC.
Ref. Number: J71926

We have received your document for PRECISION POOLS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00023246

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


I, ERIC L. KOCH, hereby resign as VICE PRESIDENT
(Title)

of PRECISION POOLS, INC.
(Name of Corporation)

J71926, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of resigning officer/director)

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