

K62656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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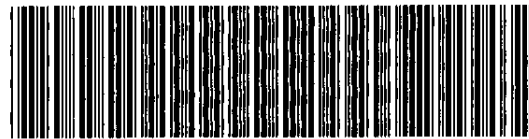
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 1 AM 11:04

FILED

24-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Pools, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K62656

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

Please return all correspondence concerning this matter to the following:

Zack C. Tanner
(Name of Person)

Ultimate Pools, Inc.
(Name of Firm/Company)

2813 NE 21 Avenue
(Address)

Fort Lauderdale, Florida 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Zack C. Tanner at (954) 275-8652
(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**


FILED
11 APR -1 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Zack C. Tanner, hereby resign as Vice President/Treasurer
(Title)

of Ultimate Pools, Inc.
(Name of Corporation)

K62656, a corporation organized under the laws of the State of
(Document Number, if known)

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