

K75716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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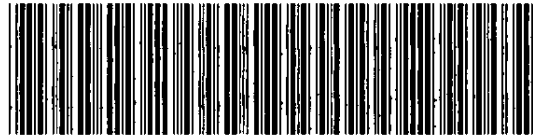
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RA/RES
@ 6/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genie Pools Florida Inc.
(Name of Corporation)

DOCUMENT NUMBER: K75716

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo A. Guardia

(Name of Person)

Genie Pools Florida Inc.

(Name of Firm/Company)

12940 SW 128 Street Suite #201

(Address)

Miami, Florida 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Liz Guardia

(Name of Person)

at (305) 260-9555 ext 103

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Marcos A. Martinez

(Name of Registered Agent)

hereby resigns as Registered Agent for Genie Pools Florida Inc.

(Name of Corporation)

K75716

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Not Applicable

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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