

K75716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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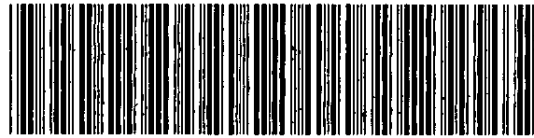
(Business Entity Name)

(Document Number)

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08 JUN 20 PM 4:1
SECURITY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: K75716

The enclosed Officer/Director Resignation 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

(Name of Firm/Company)

12940 SW 128 Street #201

(Address)

Miami, Florida 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Liz M. Guardia

(Name of Person)

at (305) 260-9555 ext 103

(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

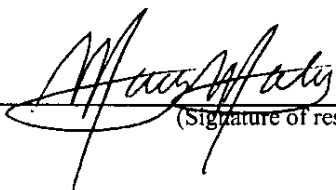
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
08 JUN 20 PM 00 ET
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marcos A. Martinez, hereby resign as Vice President
(Title)

of Genie Pools Florida Inc.
(Name of Corporation)

K75716, 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