

K75716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OT/R
10/29/13

TRANSMITTAL 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 Florida Inc.

(Name of Firm/Company)

12940 SW 128 Street #20

(Address)

Miami, Florida 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo A. Guardia at 305 260-9555

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Liz M. Guardia, hereby resign as Vice President/Secretary
(Title)

of Genie Pools Florida Inc.

(Name of Corporation)

K75716

(Document Number, if known)

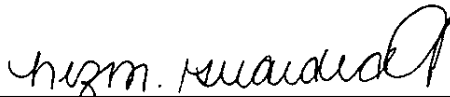
Florida

a corporation organized under the laws of the State of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 21 PM 3:52

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(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