

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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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 GUARDIA

(Name of Person)

Genie Pools Florida Inc.

(Name of Firm/Company)

12940 SW 128 STREET #201

(Address)

Miami, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

RICARDO 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

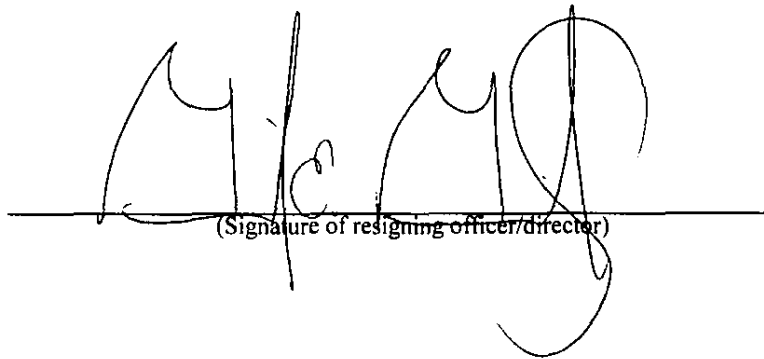
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gabriel Guardia, hereby resign as Vice President/Treasurer
(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

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