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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 29, 2004

LIND A. ~~SAMP~~ *FINNAN*
CENTRAL FLORIDA POOLS AND SPAS, INC.
13723 LINDEN DRIVE
SPRING HILL, FL 34609

SUBJECT: CENTRAL FLORIDA POOLS AND SPAS, INC.
Ref. Number: K75905

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Central Florida Pools and Spas, Inc.

13723 Linden Drive
Spring Hill, Florida 34609
(352) 686-6063 • Fax (352) 686-6572
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 1, 2004

Florida Dept. of State
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To Whom it May Concern:

This is to inform you that I, Linda A. Finnan am no longer acting as Secretary/Treasurer of Central Florida Pools & Spas, Inc. #K75905. Please remove my name from our annual report.

Thank You,


Linda A. Finnan

I understand there may be an amendment fee involved. Please advise accordingly. Linda Finnan


NOTARY SIGNATURE

