

P000000062770

Rhineland Pools, Inc.  
2459 Cheney Hwy.  
# 78  
Titusville, FL 32780

500004301785--9  
-05/23/01--01006--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 MAY 21 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD  
res.

B. PAYNE MAY 22 2001

**RHINELAND POOLS**

**2459 CHENEY HWY**

**# 78**

**TITUSVILLE, FL. 32780**

**321-269-8882**

FILED  
01 MAY 21 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 14, 2001

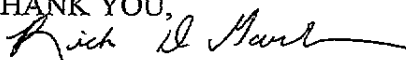
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: RHINELAND POOLS, INC.  
NUM: P00000062770

TO WHO IT MAY CONCERN:

IT HAS COME TO OUR ATTENTION THAT THERE IS A CORPORATION THAT WAS SET UP WITH RICHARD D. GARDNER AS VICE PRESIDENT OF RHINELAND POOLS INC. WE NEED YOU TO REMOVE HIS NAME FROM THIS CORPORATION AS OF THE DATE FORMED ON 06/27/2000. THERE WAS , AT ONE TIME NEGOTIATIONS TO FORM A CORPORATION, BUT NO AGREEMENT WAS EVER MADE OR SIGNED. WE ARE IN THE PROCESS OF FORMING A CORPORATION AND WE WISH HIS NAME TO BE REMOVED FROM THIS DOCUMENT AS NO CORPORATION WAS EVER FORMED WITH HIS KNOWLEDGE. I HAVE TRIED TO CONTACT MR. PATEL BY PHONE AND SENT A CERTIFIED LETTER. IT WAS RETURNED AND SAID MOVED LEFT NO FORWARDING ADDRESS, AND THE PHONE IS UNLISTED AND THE OFFICE PHONE IS NO LONGER A GOOD PHONE NUMBER. I SPOKE WITH THELMA IN THE AMENDMENT OFFICE AND SHE STATED THAT ALL I HAD TO DO TO GET MY NAME REMOVED WAS SEND \$ 35.00 TO HAVE HIS NAME REMOVED AND THAT WOULD BE IT. IF ANY OTHER DOCUMENTATION IS NEEDED PLEASE LET ME KNOW. ENCLOSED IS A CHECK FOR THE AMOUNT OF \$ 35.00 TO REMOVE HIS NAME FROM THIS CORPORATION HE WAS NEVER A PART OF. I WOULD APPRECIATE YOUR HELP IN THIS MATTER. PLEASE NOTIFY US BY MAIL THAT THIS HAS BEEN DONE.

THANK YOU,

  
RICHARD D. GARDNER