

P00000098583

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resign

C. Coulllette MAY 31 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAFETY GUARD POOL FENCE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000098583

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW BORGSTROM
(Name of Person)

(Name of Firm/Company)

9873 LAWRENCE RD. # D105
(Address)

BOYNTON BEACH, FL 33436
(City/State and Zip Code)

For further information concerning this matter, please call:

MATT BORGSTROM at (561) 389-2588
(Name of Person) (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**

I, MATTHEW BURGSTRUM, hereby resign as DIRECTOR
(Title)

of SAFETY GUARD POOL FENCES, INC.
(Name of Corporation)

PO00000 98583, 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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