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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 3:59

8/30/2002

To: DIVISION OF CORPORATIONS

From: Jeff Gibson, President CPR Removable Pool Safety Fence  
Inc.

Re: Resignation of Vice President - Wayne Rex

Enclosed please find the letter of resignation for Wayne A. Rex as  
Vice President of CPR Removable Pool Safety Fence Inc., along  
with a \$35 check for processing.

The document for the company is P01000027471.

If you have any questions please call me. Thank you.

Sincerely,



Jeffrey Gibson  
President - CPR  
239-348-2900  
5920 Westport Lane  
Naples, FL 34116

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-09/09/02--01055--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

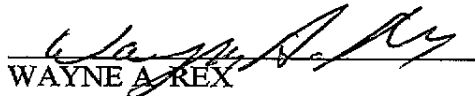
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V SHEPARD SEP 17 2002

**CPR REMOVALBE POOL SAFETY FENCE, INC.  
OFFICER / DIRECTOR RESIGNATION**

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I, **WAYNE A. REX**, of 83 River Court, Naples, Florida 34110, hereby resign as Director and Vice President of **CPR REMOVALBE POOL SAFETY FENCE, INC.**, a corporation under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
WAYNE A. REX

DATE: 29 July, 2002