

P01000109134

Affordable Professional Services, Inc.

1301 East Oakland Park BLVD

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Phone: (954) 565-9929

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September 25, 2002

Stephen D. McCullough
designated "*Certified Legal Assistant*"
by Nat'l Assoc. of Legal Assistants, a
private org. not affiliated with Fla. Bar

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
SEP 30 AM 9:58
CLERK OF COURT
TALLAHASSEE, FL

Re: Document Number P01000109134
Big Island Pools, Inc.

600008101476--7
-09/30/02--01054--006
*****35.00 *****35.00

Dear Amendment Section:

Please accept and file the enclosed Resignation of Officer / Director and
Articles of Amendment for the above referenced Florida corporation.

Thank you.

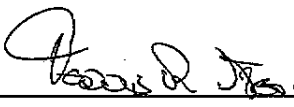
Faithfully Yours,

Stephen D. McCullough
Stephen D. McCullough

P01000109134
OD Res 202
09-30-02

OFFICER / DIRECTOR RESIGNATION

I, Dennis Viteri, hereby resign as President, Vice-President,
Secretary, Treasurer and Director of
Big Island Pools, Inc.,
a corporation organized under the laws of the State of Florida,
and I affirm that the corporation has been notified in writing
of the resignation.



(Signature of resigning officer/director)
Dennis Viteri

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314