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## TRANSMITTAL LETTER

	Amendment Section Division of Corporations		
SUBJE	CT: Mittnight Pools Inc. 9/21/2018 (Name of Corporation)		
DOCU	MENT NUMBER: P01000117493		
The enc	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please r	return all correspondence concerning this matter to the following:		
Th	nomas Mittnight		
	(Name of Person)		
Mittnight Pools Inc.			
	(Name of Firm/Company)		
3731 Old Lewis Speedway			
	(Address)		
St	. Augustine, FL 32084		
	(City/State and Zip Code)		
For furt	ther information concerning this matter, please call:		
Tho	(Name of Person) at (904 501-2797 (Area Code & Daytime Telephone Number)		
	(Name of Person) (Area Code & Daytime Telephone Number)		
Enclose	ed is a check for \$35.00 made payable to the Florida Department of State.		
Amenda Division P.O. Bo	Street Address: ment Section n of Corporations ox 6327 Ssee, FL 32314  Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301		

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Matthew Gilbert	, hereby resign as
	(Title)
of Mittnight Pools Inc.	
P01000117493  (Document Number, if known)	oration organized under the laws of the State of
Florida	
Mathew (Signature of	resigning officer/director)
	SEP 26 Allasser
FILING F	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