

PO2000/28584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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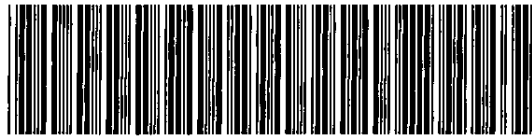
(Business Entity Name)

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2006 JUN 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign


C. Coulllette JUN 26 2006

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter Boscarino, hereby resign as Secretary/Director
(Title)

of Five Star Pools of Port Charlotte, Inc.
(Name of Corporation)

P02000128584, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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