P03000025611

| (Re | questor's Name) | |
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SECRETARY OF STATE

TALLAHASSEE, FLORID.

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COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Haskins Pool & Spa, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P03000025611 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Richard Haskins |
| (Name of Person) |
| Haskins Pool & Spa, Inc. |
| (Name of Firm/Company) |
| P. O. Box 4568 |
| (Address) |
| Key West, FL 33040 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Richard Haskins at (305) 797-6603 |
| Richard Haskins at (305) 797-6603 (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, Michael Kies | , hereby resign as Vice President | |
|--|---|--|
| 1, | Title) | |
| of_ Haskins Pool & Spa, Inc. | , | |
| (Name | of Corporation) | |
| P03000025611 (Document Number, if known) | _, a corporation organized under the laws of the State of | |
| | | |
| Florida | | |
| Mu | SECULT OF S SECULT OF S ALLAHASSEE, FL | |

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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