

P03000103924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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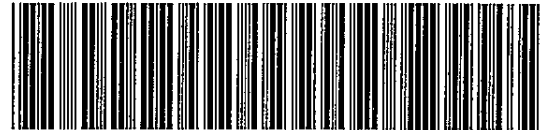
(Business Entity Name)

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Off. Resign

G. O'Connell JUL 21 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRIFFIN POOL SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000103924

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES W. GRIFFIN
(Name of Person)

GRIFFIN POOL SERVICES, INC.
(Name of Firm/Company)

2505 JUNIPER DR.
(Address)

EDGEWATER, FL 32141
(City/State and Zip Code)

For further information concerning this matter, please call:

NICOLE M. GRIFFIN at (386) 409-8706
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MATTHEW C. GRIFFIN, hereby resign as SECRETARY
(Title)

of GRIFFIN POOL SERVICES, INC.
(Name of Corporation)

PD3000103924, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILING 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