P03000103924

(Requesto	r's Name)	
(Address)		
(Address)		
(City/State	/Zip/Phone #)	
PICK-UP	WAIT	MAIL MAIL
(Business	Entity Name)	
(Documer	t Number)	
Certified Copies	Certificates of S	tatus
Special Instructions to Filing (Officer:	<u> </u>





900054298419

05/16/05--01011--019 **35.00

OSMAY 16 PM 12: 36
SECRETARY STATE



WW VA ASS

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: GRIFFIN POOL SERVICES, Inc. (Name of Corporation)
DOCUMENT NUMBER: P03000/03924
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)
(Address)
EDGEWATER, FL 32111 (City/State and Zip Code)
For further information concerning this matter, please call:
NICOLE M. GRIFFIN at (386) 409-8706 (Name of Person) at (386) 409-8706 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. ROBERT J. BRILL hereby resign as SECRETARY
(Title)
of GRIFFIN POOL SERVICES, INC.
(Name of Corporation)
POBOOD 10 39 21, a corporation organized under the laws of the State of (Document Number, if known)
FLORIDA.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to: NO.

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