

PO3000103924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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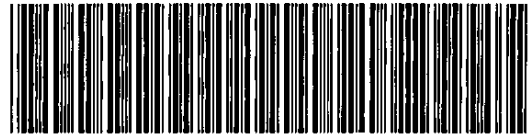
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

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

DOCUMENT NUMBER: P03000103921

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 GRIFFIN at ( 386 ) 709-8706  
(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, KRISTOPHER L. MOORE, hereby resign as CHAIRMAN  
(Title)

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

PO3000103924, 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**

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

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

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**TALLAHASSEE, FLORIDA**