

PD3 600 109965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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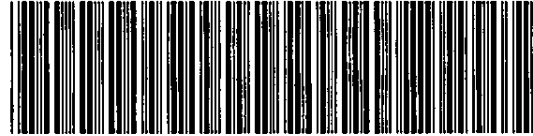
(Business Entity Name)

(Document Number)

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C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aqua - Form Pool Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000109965

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

Please return all correspondence concerning this matter to the following:

Kimberly S. O'Connor
(Name of Person)

Aqua - Form Pool Construction, Inc.
(Name of Firm/Company)

12513 Lake Ridge Circle
(Address)

Clermont, FL 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard O'Connor 352-536-7141
Kimberly O'Connor at (407) 908-0054
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kimberly S. O'Connor, hereby resign as Vice-President
(Title)

of Agua-Farm Pool Construction, Inc.
(Name of Corporation)

P03000109965, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Kimberly O'Connor
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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