

P03000/22523

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*Mr/Li Luy*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 26 PM 3:23

T. Roberts FEB 26 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Blue Diamond Pool Designs, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P03000122523

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

Please return all correspondence concerning this matter to the following:

Shelly K. Witt

(Name of Person)

Blue Diamond Pool Designs, Inc.

(Name of Firm/Company)

4975 E. Irlo Bronson Memorial Highway

(Address)

Saint Cloud, Fl. 34771

(City/State and Zip Code)

For further information concerning this matter, please call:

Shelly K. Witt

(Name of Person)

at (

407

)

383-4787

(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**


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 26 PM 3:23

I, Al M. Ponzini, hereby resign as Vice President  
(Title)

of Blue Diamond Pool Designs, Inc.  
(Name of Corporation)

P03000122523, 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