

PO3000144827

(Requestor's Name) _____

(Address) _____

(Address) _____

(City/State/Zip/Phone #) _____

PICK-UP WAIT MAIL

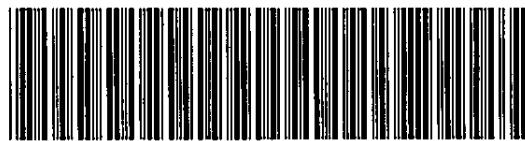
(Business Entity Name) _____

(Document Number) _____

Certified Copies _____ Certificates of Status _____

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T. LEMELD

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Pool Builders 2, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 03000144827

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 Doolittle
(Name of Person)

Sunshine Pool Builders 2, Inc.
(Name of Firm/Company)

1200 N.W. 120th AVE.
(Address)

Orlando, FL 34482
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Doolittle at (352) 239-0086
(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

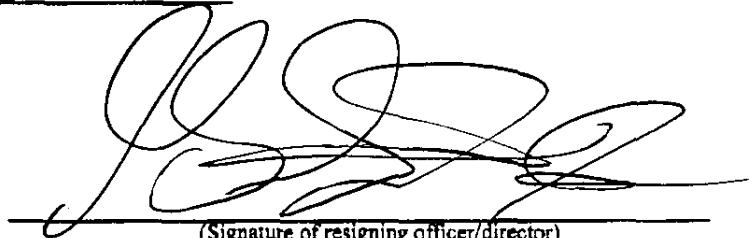
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David J. Doolittle Sr., hereby resign as Officer / Director
(Title) Title D

of Sunshine Pool Builders 2, Inc.
(Name of Corporation)

P 03000144827, 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

14 JAN -2 PM 11:47
FILLED
SECRETARY OF STATE
FLORIDA
TALLAHASSEE
FL 32399-0632