

P040000001525

(Requestor's Name)

(Address)



300132307733

Resignation
to Officer

HARRIS
2041 NW 5TH TERRACE
POMPANO BEACH, FL 33060

07/07/08--01039--020 **35.00

(Business Entity Name)

(Document Number)

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LETTER OF RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 2008

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I Toni H. Harris hereby resign as the secretary of H & H Pool Finishers, Inc., #P04000001525.
A corporation organized under the laws of the State of Florida.

Toni H. Harris