

P04000021159

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TALLAHASSEE, FLORIDA

OID Resign.
05/30/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roof Pools, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000021159

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

Please return all correspondence concerning this matter to the following:

Erwin Howard Slutsky
(Name of Person)

Executive Accounting Solutions, Inc
(Name of Firm/Company)

604 W. Volusia Ave
(Address)

Oranese City FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

Erwin Howard Slutsky at (386) 774-4191
(Name of Person) (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**

I, Shawn Hasenbuhler, hereby resign as Secretary
(Title)

of Reef Pools, Inc.
(Name of Corporation)

P0400021159, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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