

P04000095979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

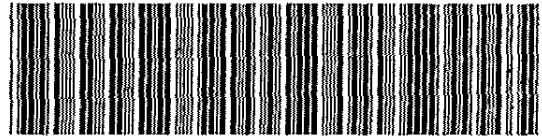
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JUL 12 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUSTOM POOLS BY DESIGN INC
(Name of Corporation)

DOCUMENT NUMBER: P04000095979

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

Please return all correspondence concerning this matter to the following:

WAYNE MOOMJIAN
(Name of Person)

CUSTOM POOLS BY DESIGN INC
(Name of Firm/Company)

4150 HANCOCK BRIDGE PKWY 423 STE 131
(Address)

NORTH FORT MYERS FL 33903
(City/State and Zip Code)

For further information concerning this matter, please call:

WAYNE MOOMJIAN at (239) 872-1281
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

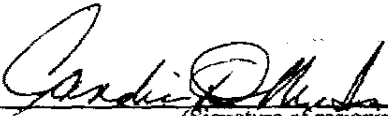
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04 JUL -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CANDICE D. McINNIS, hereby resign as VICE PRESIDENT
(Title)

of CUSTOM POOLS BY DESIGN INC.
(Name of Corporation)

P04000095979, 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