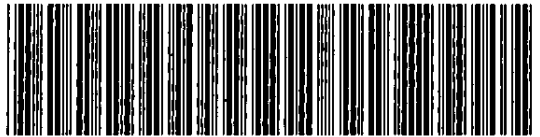


P04000160729



000112778370

12/06/07--01021--008 **35.00

(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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Officer Resign
Erin Murphy
12/7/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ES Pool Construction Inc
(Name of Corporation)

DOCUMENT NUMBER: PD4000160729

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

Please return all correspondence concerning this matter to the following:

Bobby D. Bodiford
(Name of Person)

ES Pool Construction Inc
(Name of Firm/Company)

1235 Elm St
(Address)

Oviedo FL 32765
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Bodiford at (407) 359-9396
(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, Bobby D. Bodiford, hereby resign as Director
(Title)

of ES Pool Construction, Inc
(Name of Corporation)

PO40001160729, 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

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TALLAHASSEE, FLORIDA