

P040000/65261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

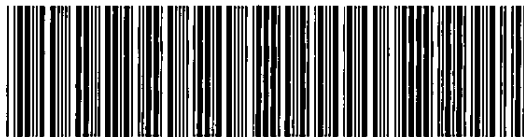
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL -2 AM 8:40

T Roberts JUL 08 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** R POOLS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P01000165261

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

Please return all correspondence concerning this matter to the following:

DAVID K ROTHERMEL

(Name of Person)

R POOLS, INC.

(Name of Firm/Company)

2878 GRAZELAND DR

(Address)

SARASOTA, FL 34240

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID K ROTHERMEL

(Name of Person)

at ( 941 ) 915-5056

(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**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL -2 AM 8:41**

I, STEVE LITTLEFIELD, hereby resign as VICE PRES/DIRECTOR  
(Title)

of R POOLS, INC  
(Name of Corporation)

P04000165261, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

1/1/2009

**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