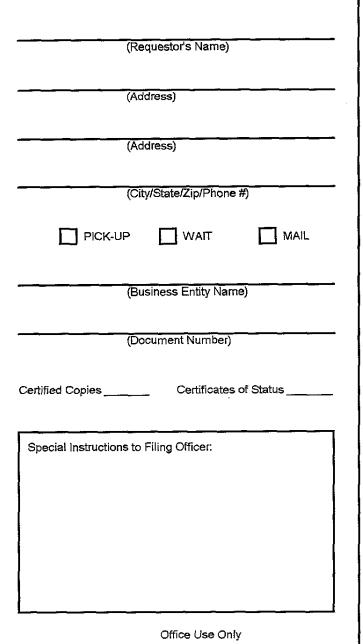
## P0500009415



ŧ



200054724262

05/23/05-01025-013 \*\*35.00

2005 HAY 23 AN 8: 49
SECRETARY OF STATE

Officer Resignation

5-26-05

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Extreme Pool Subs Inc (Name of Corporation)
DOCUMENT NUMBER: P0500009415
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Regena Babington (Name of Person)
Extreme Pool Subs Arc. (Name of Firm/Company)
311 Apr B 5E (Address)
Winter Haven Horila 33880 (City/State and Zip Code)
For further information concerning this matter, please call:
Rogena Babinsta at (863) 293-850/5 (Name of Person) at (863) 293-850/5 (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

TO:

Street Address: Amendment Section
Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION

2005 HAY 23 AM 8: 49

SECRETARY OF STATE

I, Regena Babingto	, hereby resign as Presidest (Title)
of Extreme Pool	Subs Arc, ne of Corporation),
P0500009415 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	

Regena Bahénation - President
(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