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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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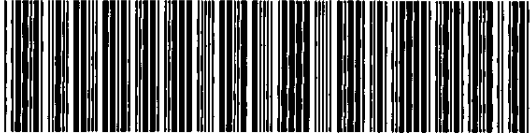
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Roberts DEC 17 2007

THE LAW OFFICE OF STEPHEN R. SHELLEY, PLLC

Attorney and Counselor at Law

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Homestead, Florida 33030
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December 7, 2007

Florida Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section
Division of Corporations

RE: REDLAND POOLS, INC.

Gentlemen:

Enclosed for filing is an original, plus one copy, of the Articles of Amendment, Statement of Change of Registered Agent and Office, and two (2) Director/Officer Resignations for the above-named Florida for Profit Corporation, together with our check in the amount of \$140.00 to cover the filing fees. Please file these Articles and return a copy to this office in the envelope which as been provided.

Should you have any questions or problems, please do not hesitate to contact he undersigned.

Sincerely,

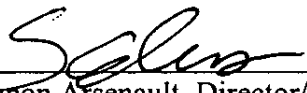


For the Firm,
Stephen R. Shelley, Esq.

cc: Client
File

DIRECTOR/OFFICER RESIGNATION FOR REDLAND POOLS, INC.

I, Shannon Arsenault, hereby resign as Director, Vice-President, Secretary and Treasurer of Redland Pools, Inc., a corporation organized under the laws of the State of Florida.



Shannon Arsenault, Director/Vice-
President/Secretary/Treasurer

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