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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/O Resign.

11/14/06

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELLA POOLS AND SPAS INC
(Name of Corporation)

DOCUMENT NUMBER: P05000115490

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

Please return all correspondence concerning this matter to the following:

NADIA SPENCER
(Name of Person)

BELLA POOLS AND SPAS INC
(Name of Firm/Company)

4447 EDGEWATER DRIVE SUITE C
(Address)

ORLANDO FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Nadia Spencer at (407) 296-9969
(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, NADIA SPENCER, hereby resign as VICE PRESIDENT
(Title)

of BELLA POOLS & SPAS, INC.
(Name of Corporation)

P05000115490, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Effective NOV 1-2006

Nadia Spencer

(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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