

PO6000035641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

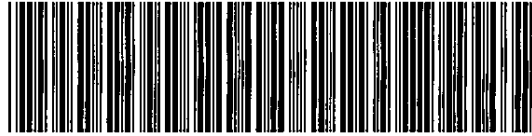
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100107663001

08/14/07--01044--005 \*\*35.00

FILED  
07 AUG 14 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*db*  
*[Signature]*  
*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Executive Pools of Miami Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000035641

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

Please return all correspondence concerning this matter to the following:

Xenia Arxer  
(Name of Person)

Executive Pools of Miami Inc.  
(Name of Firm/Company)

4901 SW 122 Ave.  
(Address)

Miami, FL 33175  
(City/State and Zip Code)

For further information concerning this matter, please call:

Xenia Arxer at (305) 552-8880  
(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

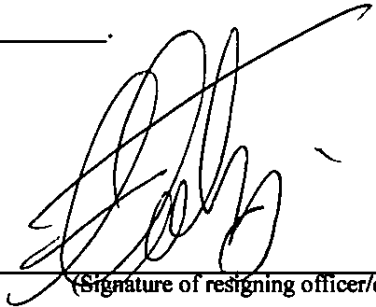
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Lazato Martinez, hereby resign as VP (Title)

of Executive Pools of Miami, INC.  
(Name of Corporation)

PO6000035641, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

**FILED**  
07 AUG 14 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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