

TR06000049969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ps 7/27/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pools Plus Surface Prep Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000049969

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

Please return all correspondence concerning this matter to the following:

Kenneth J. Lacey
(Name of Person)

Pools Plus Surface Prep Inc.
(Name of Firm/Company)

13503 E. Shawnee Trail
(Address)

Inverness FL 34450
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Lacey at (727) 224-4571
(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**

FILED

06 JUL 20 AM 11:56

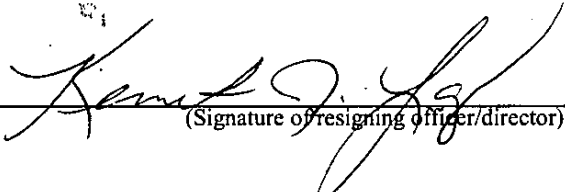
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Kenneth J. Lacey, hereby resign as Vice President
(Title)

of Pools Plus Surface Prep, Inc.
(Name of Corporation)

PO6000049969, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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