

P06000062912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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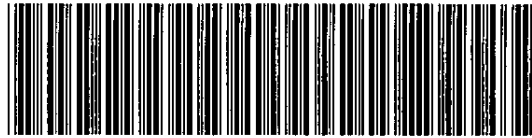
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

G. Goullette

G. Goullette NOV 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE POOL ENCLOSURES INC.
(Name of Corporation)

DOCUMENT NUMBER: 806 0000 62912

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

Please return all correspondence concerning this matter to the following:

CHARLES KEUER
(Name of Person)

CHARLES KEUER
(Name of Firm/Company)

1213 S. 30th AVE
(Address)

MIAMI, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES KEUER at (954) 658-7228
(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

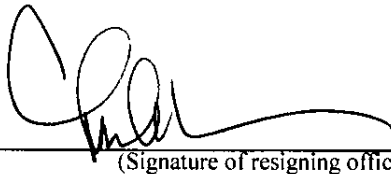
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES W KENNER, hereby resign as President Treasurer, Director
(Title)

of EVERETT ENCLOSURES, INC.
(Name of Corporation)

P 06000062912, 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

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TALLAHASSEE, FLORIDA

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