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| PICK-UP | WAIT | MAIL | |
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| Certified Copies | Certificates | s of Status | |
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Office Use Only

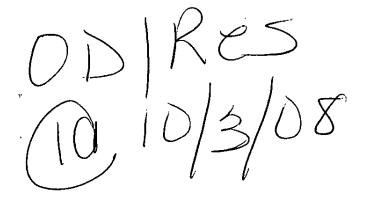


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SECRETARY OF STATE DIVISION OF CORPORATIONS



COVER LETTER

| TO: | Amendment Section Division of Corporations |
|--------------------------------|--|
| SUB | JECT: Clearly Better Pool Enclosures, Inc. |
| | (Name of Corporation) |
| DOC | CUMENT NUMBER: P06000073917 |
| The e | enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | e return all correspondence concerning this matter to the following: |
| Fre | d L. Kretschmer, Jr., Esq. |
| | (Name of Person) |
| BRI | ENNAN & KRETSCHMER |
| | (Name of Firm/Company) |
| 144 | 3 20th Street, Suite A |
| | (Address) |
| Ver | o Beach, Florida 32960 |
| | (City/State and Zip Code) |
| For f | further information concerning this matter, please call: |
| Fred | 1 L. Kretschmer, Jr. at (772) 778-3777 (Name of Person) (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Encl | osed is a check for \$35.00 made payable to the Florida Department of State. |
| Ame Divis Clifte 2661 | Mailing Address: Indiment Section Sion of Corporations On Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 16, 2008

FRED L. KRETSCHMER, JR., ESQ. / BRENNAN & KRETSCHMER 1443 20TH STREET - SUITE A VERO BEACH, FL 32950

SUBJECT: CLEARLY BETTER POOL ENCLOSURES INC

Ref. Number: P06000073917

We have received your document for CLEARLY BETTER POOL ENCLOSURES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Two officers can not be listed on the same form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 408A00050394

NEGERAL I AM 8: 00 SECRETARY OF STATE SECRETARY OF STATE AUTHASSEE FEORIOA



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 6, 2008

FRED L. KRETSCHMER, JR., ESQ. BRENNAN & KRETSCHMER 1443 20TH STREET - SUITE A VERO BEACH, FL 32960

SUBJECT: CLEARLY BETTER POOL ENCLOSURES INC

Ref. Number: P06000073917

We have received your document for CLEARLY BETTER POOL ENCLOSURES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

The total amount due is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 908A00044808

Irene Albritton
Regulatory Specialist II

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I,Susan Smith | , hereby resign as Treasurer / Secretary / Dire | ctor | | |
|---|---|-------------------|--|--|
| | (Title) | _ | | |
| of_ Clearly Better Pool Encl | | 1 | | |
| | (Name of Corporation) | | | |
| P06000073917 , a corporation organized under the laws of the State of (Document Number, if known) | | | | |
| Florida | | | | |
| | (Signature of resigning officer/director) | SECRETARY OF CORP | | |

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