

PO6000125262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hawaiian Construction Pool & Enclosures Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000125262

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

Please return all correspondence concerning this matter to the following:

Carl E Click
(Name of Person)

Hawaiian Construction Pool & Enc. Inc.
(Name of Firm/Company)

1617 91st Ct Vero Beach Fl 32966
(Address)

Vero Beach FL 32966
(City/State and Zip Code)

For further information concerning this matter, please call:

CARL E Click at (772) 778-1945
(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:

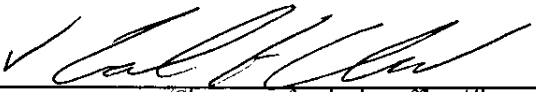
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 JUN -4 AM 10:02

I, Carl E Click, hereby resign as PRESIDENT
(Construction) (Title)
of HAWAIIAN POOL & ENCLOSURES, Inc.
(Name of Corporation)
P06000125262, 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