

PO 7000027067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

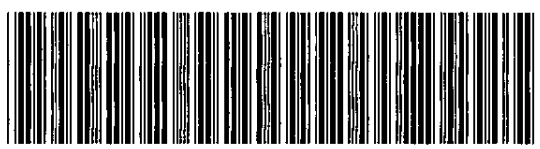
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 OCT 22 PM 3:28

OCT 27 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grove Boys Pool Service Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000027067

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

Please return all correspondence concerning this matter to the following:

Juan Miguel
(Name of Person)

Grove Boys Pool Service Inc.
(Name of Firm/Company)

798 Cranbon Blvd.
(Address)

Key Biscayne FL 33149
(City/State and Zip/Code)

For further information concerning this matter, please call:

Juan Miguel at (786) 356-7531
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

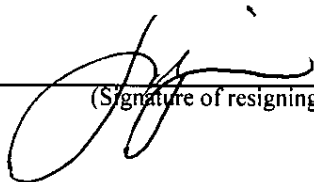
08 OCT 22 PM 3:28

I, Juan Miguel, hereby resign as VP (Title)

of Grove Boys Pool Service, Inc.
(Name of Corporation)

P07000027067, 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