

P070000038719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 04 2008

COVER LETTER •

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Pool and Spa, Inc - Remove Director
(Name of Corporation)

DOCUMENT NUMBER: P07 0000 38719

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

Please return all correspondence concerning this matter to the following:

Susan J. Barnes
(Name of Person)

Southern Pool and Spa, Inc.
(Name of Firm/Company)

1245 Leslie Dr
(Address)

Merritt Isl, FL 32952
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan J. Barnes at (321) 449-8684
(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

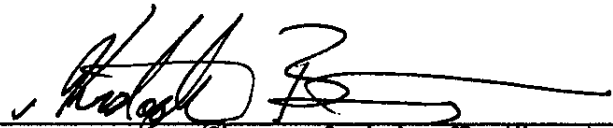
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
08 SEP -2 PM 4:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Kristopher A. BARNES, hereby resign as Director
(Title)

of Southern Pool & Spa, Inc.
(Name of Corporation)

P07000038719, a corporation organized under the laws of the State of
(Document Number, if known)


(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