

P07000062593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Eun Murphy
12/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Blue Pools By Ace, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000062593

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

Please return all correspondence concerning this matter to the following:

Ronald Lee Humphreys (Registered Agent)

(Name of Person)

Center for Equal Rights, Inc.

(Name of Firm/Company)

16716 Sapphire Isle

(Address)

Weston, Florida 33331-3175

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Lee Humphreys

at (754) 235-4600

(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, Brian Elias, hereby resign as Director
(Title)

of Ocean Blue Pools By Ace, Inc.
(Name of Corporation)

P07000062593, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
07 DEC 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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