

P07000063702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

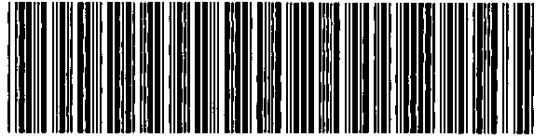
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
*[Handwritten initials]*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: USA POOL + TOY DISTRIBUTORS INC  
(Name of Corporation)

DOCUMENT NUMBER: P07000063702

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

Please return all correspondence concerning this matter to the following:

Denise SANGER  
(Name of Person)

USA POOL + TOY DIST  
(Name of Firm/Company)

20098 113 Drive  
(Address)

O'BRIEN FL 32071  
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise SANGER at ( 386 ) 362-2389  
(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, CARRIE WARD, hereby resign as VP  
(Title)

of USA POOL + TOY DISTRIBUTORS, INC.  
(Name of Corporation)

P07000063702, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Carrie L. Ward  
(Signature of resigning officer/director)

**FILED**  
07 OCT 11 PM 9:16  
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