P08000034766

(Re	equestor's Name)	
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Off Resign 8-18-10

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Compu Pool Products USA, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P08000034766
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fili
Please return all correspondence concerning this matter to the following:
Timothy Moreton
(Name of Person)
Compu Pool Products USA, Inc.
(Name of Firm/Company)
126 Semoran Commerce Place
(Address)
Apopka, FL 32703
(City/State and Zip Code)
For further information concerning this matter, please call:
Timothy Moreton at (888) 989-7258 (Name of Person) (Area Code & Daytime Telephone Number
(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 Clother Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

FROM : RICHARD_WEBER

FAX NO. : 8152249355

Aug. 04 2010 07:12AM P2

OFFICER / DIRECTOR RESIGNATION 2010 AUG 13 A 10: 35

FOR A CORPORATION

SECRETARY OF STATE

ALLAHASSEE, FLORIS

Richard Weber	, hereby resign as Vice President	
	(Title)	
of Compu Pool Products USA, Inc	: .	
JL	f Corporation)	
P08000034766 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	<u>-</u>	
	016	
<u> </u>	gnature 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