

PD80000347166

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compu Pool Products USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD8000034766

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

Please return all correspondence concerning this matter to the following:

Kenneth Bohannon, DL
(Name of Person)

Kenneth Bohannon, FL
(Name of Firm/Company)

221 N. Causeway, Ste A
(Address)

New Smyrna Beach, FL 32169
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Bohannon at (386) 427-5227
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I. Brenda Brennan, hereby resign as Vice President
(Title)

of Compu Pool Products USA, Inc.
(Name of Corporation)

P08000034766, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

B. Brennan
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA