

PO9000039513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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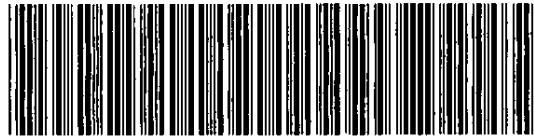
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 19 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sensational Pools of Tampa Bay, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO9000039513

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

Please return all correspondence concerning this matter to the following:

Lisa R. Rance

(Name of Person)

Sensational Pools of Tampa Bay, NC
(Name of Firm/Company)

103 West Elm Street
(Address)

Tampa, FL 33604

(City/State and Zip Code)

For further information concerning this matter, please call:

Jayro Lascano

(Name of Person)

at (813) 731-5794

(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, Lisa R. Rance, hereby resign as Officer/Director
(Title)

of Sensational Pools of Tampa Bay, INC.
(Name of Corporation)

809000039513, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lisa Rance
(Signature of resigning officer/director)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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