

P/10000053612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

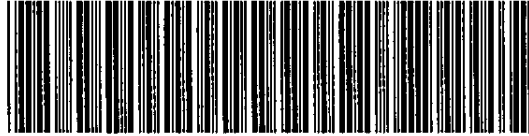
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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DEC 07 2012
T. ROBERTS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STINGRAY POOL SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000053612

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

David F. Fayad
(Name of Person)

STINGRAY POOL SOLUTIONS, INC.
(Name of Firm/Company)

3801 N. Pine Island Rd. Suite 1307
(Address)

Sunrise, FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

David F. Fayad at (954) 695-8591
(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
409 E. Gaines Street
Tallahassee, FL 32399

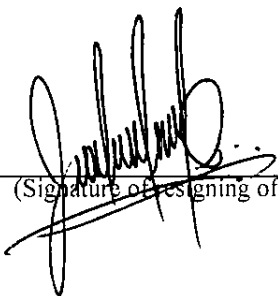
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos A. Amaya, hereby resign as Vice President
(Title)

of STINGRAY POOL SOLUTIONS INC
(Name of Corporation)

P10000053612, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -7 PM 2:15

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