

P110000060414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

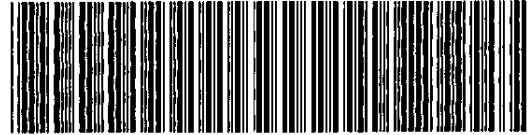
(Business Entity Name)

(Document Number)

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STATE
MASSACHUSETTS

OD
9/21/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matrix Pool Construction Inc
(Name of Corporation)

DOCUMENT NUMBER: P11000060414

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

Please return all correspondence concerning this matter to the following:

Timothy Leatherman

(Name of Person)

Matrix Pool Construction Inc

(Name of Firm/Company)

905 Iris Drive

(Address)

North FT. Myers FL, 33903

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Leatherman

(Name of Person)

at (239) 895-2521

(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:

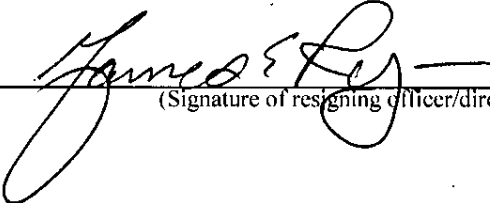
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James Ryan, hereby resign as Director
(Title)

of Matrix Pool Construction Inc
(Name of Corporation)

P11000060414, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SEP 19 AM 11
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