

P93000034097

2110 SW 20th Street
Miami, FL 33145
January 7, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002413525--8

-01/27/98--01090--012

*****35.00 *****35.00

Re: S&R Swimming Pools Contractor, Inc.

Dear Sir:

This will advise that the undersigned was one of the original incorporators of S&R Swimming Pools Contractor, Inc. The certificate of incorporation bears No. P93000034097 and was issued on May 12, 1993. A copy of the original certificate is enclosed.

Also enclosed is a copy of my Resignation as an officer and director of that corporation. In the future, please direct all correspondence and other inquiries to Mr. Jose M. Munoz, Jr., at 5901 SW Sixth Street, Miami, Florida 33144-3933.

Very truly yours,

Sully Rapkin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:32

APPROVED
AND
FILED

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98 JAN 12 AM 12:23
DIVISION OF CORPORATIONS
Enclosure

c:\jr\rapkin.sec

*Correspondence

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

SULLY RAPKIN
2110 SW 20TH STREET
MIAMI, FL 33145

SUBJECT: S & R SWIMMING POOLS CONTRACTOR, INC.
Ref. Number: P93000034097

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 798A00002169

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:32

APPROVED
AND
FILED

RESIGNATION

The undersigned hereby resigns as an officer and director of S&R Swimming Pools Contractor, Inc., a Florida corporation, effective as of December 31, 1997.

Sully Rapkin
Sully Rapkin

Dated this 31st day of December, 1997

98 JAN 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED