

P94000021745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & N POOL RENOVATIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P94000021745

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

Please return all correspondence concerning this matter to the following:

THOMAS WANDERON

(Name of Person)

TAX & FINANCIAL STRATEGISTS, LLC

(Name of Firm/Company)

28089 VANDERBILT DR., STE 201

(Address)

BONITA SPRINGS, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

LYN CIAFFONE

(Name of Person)

at (239) 405-8395

(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, Keith BUCK, hereby resign as Vice President / Director
(Title)
of B + N Pool Renovations Inc.
(Name of Corporation)

P94000021745, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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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