

P96000100056

Lois Henry
P.O. Box 61206
Fort Myers, Florida 33906

February 2, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Louise Flemming-Jackson

500002768145--6
-02/08/99--01030--004
*****35.00 *****35.00

Re: Rainbow Aquatics, Inc.
Ref. No. P96000100056

Dear Ms. Jackson:

I am writing in response to your letter dated January 26, 1999, regarding the above-referenced corporation.

Enclosed please find my check in the amount of \$35.00 to cover the necessary filing fees. I may be reached during business hours by calling 941/482-0606, or after 6 P.M. at 941/274-0957.

Thank you in advance for your assistance in this matter.

Sincerely,

Lois Henry

Lois Henry

Enc.

FILED
99 FEB -5 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resignation
LFS
2-8-99

Requestor's Name

Lois Henry
PO Box 61206
H. Myers, IL 33906

Office Use Only

CORP

T NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~*1055, 2267, 206, 767*~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

Lois Henry
P. O. Box 61206
Ft. Myers, FL 33906

SUBJECT: RAINBOW AQUATICS, INC.
Ref. Number: P96000100056

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

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00003543

**RAINBOW AQUATICS, INC.
A FLORIDA CORPORATION**

FILED

99 FEB -5 PM 4:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

RESIGNATION OF LOIS HENRY

**COMES NOW, LOIS HENRY, effective December 31, 1998 and resigns
as an officer and director of RAINBOW AQUATICS, INC.**



LOIS HENRY