

P97000047056

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COMPANY
Account Number : I20000000104
Phone : (941) 366-3700
Fax Number : (941) 366-0189

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMPERIAL POOLS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** IMPERIAL POOLS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P97000047058

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

Please return all correspondence concerning this matter to the following:

James H. Burgess, Jr.

(Name of Person)

Burgess Harrell Mancuso Olson & Colton, PA

(Name of Firm/Company)

1776 Ringling Blvd.

(Address)

Sarasota, Florida 34238

(City/State and Zip Code)

For further information concerning this matter, please call:

James H. Burgess, Jr.

(Name of Person)

at (941) 366-3700

(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

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Aug 30 2012 3:26PM

Burgess, Harrell, et al

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2012 AUG 30 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KELLY D. RYAN, hereby resign as Vice President
(Title)

of IMPERIAL POOLS, INC.
(Name of Corporation)

P97000047056, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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

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