

P98000017919

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2005 JUN 20 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation  
LFT  
6-23-05

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PANAMA POOLS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000017919

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

Please return all correspondence concerning this matter to the following:

Roland Kiehn  
(Name of Person)

Barron, Redding, Hughes, Fite, Fensom, Sanborn & Kiehn, P.A.  
(Name of Firm/Company)

220 McKenzie Avenue  
(Address)

Panama City, FL 32401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Roland Kiehn at ( 850 ) 785-7454  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

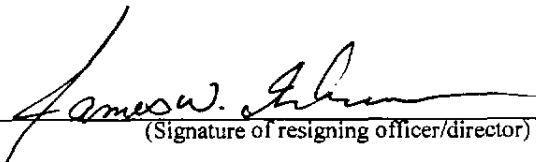
2005 JUN 20 PM 12: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JAMES W. ELMORE, hereby resign as VICE PRESIDENT  
(Title)

of PANAMA POOLS INC.  
(Name of Corporation)

P98000017919, 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