LAW OFFICES

MICHAEL J. BURLEY, P.A.

A PROFESSIONAL ASSOCIATION VACHOVIA BA FAX TELEPHONE (561) 744-3111 (561) 744-3100 June 2, 1999

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

Re:

CHALLENGER POOLS, INC.

Resignation of Registered Agent

Dear Sir/Madam:

I enclose herewith a Resignation of Registered Agent along with my firm's check in the sum of \$87.50. Please file the Resignation of Registered Agent as soon as possible and confirm same in writing to the above address.

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Thank you and if you have any questions, please do not hesitate to call.

Very truly yours,

Michael J. Burley

For the Firm

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MJB:ve

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Michael J. Burley (Name of registered agent)
hereby resigns as Registered Agent for CHALLENGER POOLS, INC. (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. Compared to the statement of the state
Michael J. Burley (Typed or Printed Name)
Registered Agent (Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314