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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Anthony & Sylvan Management Services Corp. (Name of Corporation) |
| DOCUMENT NUMBER: FOZ 000000496 |
| The enclosed withdrawal application and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Mark Feierabend |
| (Name of Person) |
| Anthony & Sylvan Pools Corp. (Firm/Company) |
| (Firm/Company) |
| 6690 Beta Dr. (Suite 300) (Address) |
| (Address) |
| May field Village, OH 44/43 (City/State and Zip code) |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Mark Feiersberd at (440) 544-1316 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| |

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 13, 2008

MARK FEIERABEND ANTHONY & SYLVAN POOLS CORP 6690 BETA DR., SUITE 300 MAYFIELD VILLAGE, OH 44143

SUBJECT: ANTHONY & SYLVAN MANAGEMENT SERVICES CORP.

Ref. Number: F02000000496

We have received your document for ANTHONY & SYLVAN MANAGEMENT SERVICES CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 508A00045870

SECRETARY OF STATE

2008 AM 65 DUA 8002

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

| Anthony & Sylvan Management Services Corp. (Name of Corporation) |
|---|
| F0200000 496 (Document Number of Corporation (if known) |
| (Incorporated Under Laws of) |
| This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. |
| This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. |
| The following is a current mailing address for the corporation: |
| 6690 Beta Drive (Suite 300) |
| (Mailing Address) May field Village, OH 44/143 The corporation agrees to notify the Department of State in the future of any change in its mailing address. 8-21-08 |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. |
| (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date) |
| Murtin Iles (Typed or printed name of person signing) VP and Chief Financial Officer (Title of person signing) |

FILING FEE \$35