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1499 WEST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FLORIDA 33486

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)

Please call 561-417-7000 Page 1 of 1
if any problems. Alan Kane

3. _____
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Thank you

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
MAY 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit

5/30/02

Examiner's Initials *T. Lewis*

Affidavit

WRITTEN ACTION BY THE SOLE DIRECTOR WITHOUT A MEETING

U.S. POOL ACQUISITION CORP.

02 MAR 28 PM 10:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of the Board of Directors of U.S. POOL ACQUISITION CORP., a Delaware corporation (the "Corporation"), hereby takes the following written action in lieu of holding a meeting regarding same, all pursuant to the provisions of Section 141 of the Delaware General Corporation Law:

Officer

Resignation

☒ **RESOLVED**, that the Corporation hereby accepts the letter dated March 8, 2002 by Hal Goldstein resigning as President of the Corporation; and be it further

Election of
Officers

☒ **RESOLVED**, that the following individual is elected to the office of the Corporation set forth opposite his name, to serve until his successor is elected and qualified or until his death, resignation or removal:


Rick Andron - President

Dated: March 8, 2002



Hal Goldstein

I have examined the original of this document, and I certify that this is a true, unaltered copy.

 5/20/02

